2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 25, 2005 8:00 am Secretary of State **DOCUMENT # 597378** 04-25-2005 90285 020 ***150.00 **GERMAN IMPORTS CORPORATION** Principal Place of Business Mailing Address 14286 WALSINGHAM ROAD 14286 WALSINGHAM ROAD LARGO, FL 33774 US LARGO, FL 33774 US 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 04212005 CR2E034 (10/03) Chg-P City & State City & State 4. FELNumber Applied For 59-1865626 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 8. Name and Address of Current Registered Agent Name HERSEM, THOMAS G., ESQ. Street Address (P.O. Box Number is Not Acceptable) 2905 WEST BAY DRIVE **BELLEAIR BLUFFS, FL** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ST TITLE ☐ Delete TITLE ■ Addition SCHULZ, HEPTA 30 B. HEPLOCK, CT SCHULZ HERTA NAME NAME STREET ADDRESS 9 COUNTRY CLUB DRIVE STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP HONOGASSA SL PD TITLE ☐ Delete TITLE ☐ Addition SCHULZ WILL A. 33 G. HEHLOCK CT. SCHULZ, WILLI A NAME NAME STREET ADDRESS 9 COUNTRY CLUB DRIVE STREET ADDRESS CITY-ST-ZIP LARGO, FL 33741 CITY-ST-ZIP HOMOGAGGA TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete Change TITLE Admition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITL F ☐ Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplied entail report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or sustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment w SIGNATURE:

FILED