

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 856178

1. Corporation Name
HEIDELBERG NORTH AMERICA, INC.

Principal Place of Business

121 BROADWAY
DOVER NH 03820

Mailing Address

121 BROADWAY
DOVER NH 03820

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature to be filed with this statement)

Date

12. OFFICERS AND DIRECTORS

TITLE D [] DELETE

NAME MEYER, HERBERT D
STREET ADDRESS KURFUERSTEN ANLAGE 52-60
CITY-ST-ZIP HEIDELBERG GE

TITLE D [] DELETE

NAME BROWN, ROBERT MR.
STREET ADDRESS 121 BROADWAY
CITY-ST-ZIP DOVER NH 03820

TITLE D [X] DELETE

NAME GARDE, A.J. MR.
STREET ADDRESS 121 BROADWAY
CITY-ST-ZIP DOVER NH 03820

TITLE VPS [] DELETE

NAME LEE, HUGH T
STREET ADDRESS 121 BROADWAY
CITY-ST-ZIP DOVER NH 03820

TITLE T [X] DELETE

NAME LYONS, IAN
STREET ADDRESS 1000 GUTENBERG DR.
CITY-ST-ZIP KENNESAW GA 30144

TITLE VP [] DELETE

NAME CABRAL, ROBERT N. MR.
STREET ADDRESS 121 BROADWAY
CITY-ST-ZIP DOVER NH 03820

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition

12 NAME -04/01/99--01071--008

13 STREET ADDRESS *****450.00 *****150.00

14 CITY-ST-ZIP [] Change [] Addition

21 TITLE [] Change [] Addition

22 NAME [X] Change [] Addition

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE [X] Change [] Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE [] Change [] Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE [X] Change [X] Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE [] Change [] Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature] 3/11/99 P. Sec'y & Gen'l Counsel 3/11/99 603-743-5503

99 APR -1 PM 3:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/19/1983

4. FEI Number

59-2272302

Applied For
Not Applicable

5. Certificate of Status Desired []

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution []

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)