

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$500.00**

**FILED**  
**Mar 13 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F03300 (3)**  
 1. Corporation Name  
**NIEMANN AND WOLTER DEVELOPMENT CORP.**



Principal Place of Business <b>12500 HUNTERS RIDGE DR. BONITA SPRINGS FL 34135 US</b>	Mailing Address <b>12500 HUNTERS RIDGE DR. BONITA SPRINGS FL 34135 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>10/27/1980</b>	
21. Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	25. Suite, Apt. #, etc.	26. City & State
27. Zip	28. Country	29. Zip	30. Country	4. FEI Number <b>39-1365286</b>	Applied For <input type="checkbox"/> Not Applicable
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

**BUTLER, GAREY**  
**% HUMPHREY & KNOTT, P.A.**  
**1625 HENDRY ST., #301**  
**FT MYERS FL 33901**

81. Name	82. Street Address (P.O. Box Number is Not Acceptable)	83.	84. City	85. Zip Code
			<b>FL</b>	

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
PD	WENWESER, DIETER	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
12500 HUNTERS RIDGE DR.	BONITA SPRINGS FL 34135	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
VP	REINERT, KIRT, A	2.1 TITLE	2.2 NAME
12500 HUNTERS RIDGE DR.	BONITA SPRINGS FL 34135	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
S	REINERT, PATRICK B	3.1 TITLE	3.2 NAME
12500 HUNTERS RIDGE	BONITA SPRINGS FL 34135	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
		4.1 TITLE	4.2 NAME
		4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
		5.1 TITLE	5.2 NAME
		5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
		6.1 TITLE	6.2 NAME
		6.3 STREET ADDRESS	6.4 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 in an attachment with an address.

SIGNATURE: *[Signature]* DATE: **3/12/98** (941) 947-9365

CFR2034 (10/97)