

FILE NOW: FILING FEE AFTER MAY 14S \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthan,
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F48049 (3)

1. Corporation Name

CAPE INVESTMENTS OVERSEAS CORPORATION, INC.



Principal Place of Business

**3536 SE 18TH AVE
CAPE CORAL FL 33904**

Mailing Address

**3536 SE 18TH AVE
CAPE CORAL FL 33904**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 **25**

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 **30**

3. Date Incorporated or Qualified
09/08/1981

3a. Date of Last Report
04/28/1995

4. FEI Number
59-2785478

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**ROOSA, RICHARD V S
1714 CAPE CORAL PKWY
CAPE CORAL 33904**

10. Name and Address of New Registered Agent

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 for the corporation)

Signature (typed or printed name of new registered agent for the corporation)

Date

12. OFFICERS AND DIRECTORS

☐ DELETE

P
BAUMANN, DIETHELM
BOXO 220 N/A
8002 ZURICH, SWIZERL

☐ DELETE

VTD
AYERS, ROBERT J.
3536 S.E. 18TH AVENUE
CAPE CORAL FL

☐ DELETE

S
AYERS, ROBERT J
3536 SE 18TH AVE
CAPE CORAL FL

☐ DELETE

DELETE

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DELETE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Robert J. Ayers **ROBERT J. AYERS**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/96

(941) 542 4102

Date

Telephone #

CR2E034 (12/95)