FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
Mar 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # F50414   (4)

1. Corporation Name

BAVARIA CONSULTING CORPORATION

Principal Place of Business	Mailing Address
SUITE 501 3443 HANCOCK BRIDGE PARKWAY NORTH FT. MYERS FL 33902	SUITE 501 3443 HANCOCK BRIDGE PARKWAY NORTH FT. MYERS FL 33903-7007

3. Date Incorporated or Qualified	3a. Date of Last Report
10/21/1981	02/29/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	26	59-2157836	Not Applicable

Suite, Apt #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
22	27		

City & State	City & State	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
23	28		

Zip	Country	Zip	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No
24	25	29	30	

9. Name and Address of Current Registered Agent

O'HALLORAN JOHNSON, WALTEMYER & HUSSEY
SUITE 501
3443 HANCOCK BRIDGE PARKWAY
NORTH FT. MYERS FL 33903

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 and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PVD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	KIRMAYER, JOSEF		1.2 NAME	
STREET ADDRESS	4160 STEAMBOAT B. EAST		1.3 STREET ADDRESS	
CITY-ST-ZIP	FT. MYERS FL		1.4 CITY-ST-ZIP	
TITLE	TD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	KIRMAYER, MARGOT		2.2 NAME	
STREET ADDRESS	4160 STEAMBOAT B. EAST		2.3 STREET ADDRESS	
CITY-ST-ZIP	FT. MYERS FL		2.4 CITY-ST-ZIP	

CR2E034 (9/96)

```
100002113121
-03/13/97--01103--019
***165.00
```

14. I do 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.

SIGNATURE: _____   March 3rd, 97 — 3-13-97