

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F91547

1. Entity Name

E. G. WALTHER CORPORATION

FILED
Sep 12, 2000 8:00 am
Secretary of State

09-12-2000 90150 049 ***550.00

Principal Place of Business

1031 CAPE CORAL PKWY.
P O BOX 1401
CAPE CORAL FL 33910

Mailing Address

1031 CAPE CORAL PKWY.
P O BOX 1401
CAPE CORAL FL 33910

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2257740

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NACHBRUNN, FRED C.
1031 CAPE CORAL PKWY
CAPE CORAL FL 33904

Name

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

City

FL

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Delete
NAME WALTHER, ERIK G
STREET ADDRESS 30 SE 10TH AVE
CITY-ST-ZIP CAPE CORAL FL 33990

TITLE VS ☒ Delete
NAME FUECKS, ANTJE
STREET ADDRESS 30 SE 10TH AVE
CITY-ST-ZIP CAPE CORAL FL 33990

TITLE ☐ Delete
NAME NACHBRUNN, FRED
STREET ADDRESS 1031 CAPE CORAL PKWY.
CITY-ST-ZIP CAPE CORAL FL 33904

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE P ☐ Change ☒ Addition
NAME FUECKS, ANTJE
STREET ADDRESS 1031 CAPE CORAL PKWY
CITY-ST-ZIP CAPE CORAL FL 33904

TITLE V ☐ Change ☒ Addition
NAME KOSSENDEY, WITA
STREET ADDRESS 1031 CAPE CORAL PKWY
CITY-ST-ZIP CAPE CORAL FL 33904

TITLE S ☒ Change ☐ Addition
NAME NACHBRUNN, FRED
STREET ADDRESS 1031 CAPE CORAL PKWY
CITY-ST-ZIP CAPE CORAL FL 33904

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Fred C. Nachbrunn SEPTEMBER 8, 2000 941-548-1174

Meeting of Shareholders

*attachment
F91547
A0077052*

of the

E. G. Walther Corporation

domiciled at Cape Coral

We are the sole partners and hold a meeting of shareholders today, dispensing with the observance of formal requirements and time limits.

The following resolution is adopted unanimously:

1. Mr. Erik Walther sells his 1.750 shares today. With that transaction certificate No 2

has become obsolete. He transfers to

- | | |
|------------------------------|-----------------------------|
| - Antje Fücks | 583 shares = 583 US-Dollars |
| - Uta Kossendey | 583 shares = 583 US-Dollars |
| - Ulrike Karrer, nee Linsner | 292 shares = 292 US-Dollars |
| - Erik Linsner | 292 shares = 292 US-Dollars |

The purchase price was paid in cash today.

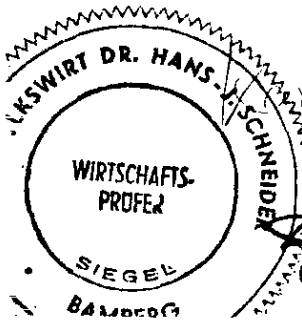
2. Hence, the sole shareholders are:

- | | |
|-----------------|---------------------|
| - Antje Fücks | 2.500 shares |
| - Uta Kossendey | 2.500 shares |
| - Ulrike Karrer | 1.250 shares |
| - Erik Linsner | <u>1.250</u> shares |
| | 7.500 shares |

The partnership capital = share capital amounts to 7.500.

3. Mrs. Antje Fücks is the president of the partnership, Mr. Fred Nachbrunn is the secretary.

Schweinfurt, 10.12.99



(DR. HANS J. SCHNEIDER)
Wirtschaftsprüfer
Steuerberater