

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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96 JUN -6 AM 10:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000002104 (8)

1. Corporation Name

GEORG SCHEPELER & HANS KAHL GMBH (CORPORATION)

Principal Place of Business

1036 SW 1 ST.
MIAMI FL 33130

Mailing Address

1036 SW 1 ST.
MIAMI FL 33130

3. Date Incorporated or Qualified
05/06/1993

3a. Date of Last Report
04/27/1995

4. FEI Number

NOT APPLICABLE

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

10. Name and Address of New Registered Agent

FLORIDA ANNUAL REPORT SERVICES INC
1036 S.W. 1 ST.
MIAMI FL 33130

81. Name
FLORIDA ANNUAL REPORT SERVICES INC.

82. Street Address (P.O. Box Number is Not Acceptable)
2300 CORAL WAY SUITE # 200

83.

84. City
MIAMI

FL 85 Zip Code
33145

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 607.0506, Florida Statutes.

SIGNATURE

AMADA CANTERA LOPEZ-PRES

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME D BUCKREUS, GERTI
STREET ADDRESS 24 WIELANDSTRASSE, 6238 HOFHEIM
CITY-ST-ZIP GERMANY

TITLE ☐ DELETE

NAME D LAUBACH, FRANZ
STREET ADDRESS 24 WIELANDSTRASSE, 6238 HOFHEIM
CITY-ST-ZIP GERMANY

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 ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1. TITLE ☐ Change ☐ Addition

12. NAME 400001856164
13. STREET ADDRESS -06/07/96--01078--013
14. CITY-ST-ZIP *****225.00 *****225.00

2. TITLE ☐ Change ☐ Addition

22. NAME 400001856164
23. STREET ADDRESS -06/07/96--01078--014
24. CITY-ST-ZIP *****8.75 *****8.75

3. TITLE ☐ Change ☐ Addition

32. NAME
33. STREET ADDRESS
34. CITY-ST-ZIP

4. TITLE ☐ Change ☐ Addition

42. NAME
43. STREET ADDRESS
44. CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition

52. NAME
53. STREET ADDRESS
54. CITY-ST-ZIP

6. TITLE ☐ Change ☐ Addition

62. NAME
63. STREET ADDRESS
64. CITY-ST-ZIP

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)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANZ LAUBACH

Handwritten signature: Franz Laubach

CR2E034 (12/95)