

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000004933 (8)
1. Corporation Name

HEINRICH SCHENK USA GROUP, INC.



Principal Place of Business

Mailing Address

731 N. GARLAND ST.
ORLANDO FL 32801

200 E. ROBINSON
10TH FL.
ORLANDO FL 32801

3. Date Incorporated or Qualified 11/01/1993
3a. Date of Last Report 08/14/1995

4. FEI Number 36-3779337
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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 2405 ARIANE DR.

22 City & State

27 # 201

23 Zip

Country

28 SAN DIEGO, CA

Country

24

25

29 92117

30 USA

9. Name and Address of Current Registered Agent

KALINSKI, ALAN D
200 E. ROBINSON ST.
STE. 1020
ORLANDO FL 32801

10. Name and Address of New Registered Agent

81 Name Michael Paasch
82 Street Address (P.O. Box Number is Not Acceptable) 225 E. Robinson St. Ste 400
83
84 City Orlando FL 85 Zip Code 32802

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

Michael A. Paasch

Signature typed or printed name of registered agent and state if applicable

(NOTE: Registered Agent signature required when necessary.)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP
NAME LECKHART, HERBERT
STREET ADDRESS 65527 NIEDERHAUSEN
CITY-ST-ZIP GERMANY, OBERNHAUSEN

TITLE V
NAME HANAK, KARL
STREET ADDRESS 4521 N. MONITOR
CITY-ST-ZIP CHICAGO IL

TITLE DST
NAME HOPKINS, FONDA
STREET ADDRESS 3635 MERRIMAC
CITY-ST-ZIP SAN DIEGO CA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

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-08/12/96--01019--035
***225.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fonda Hopkins

DATE

8-7-96 619 490-6966

Payable Period