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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Saridra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT # F9400000916 (6)

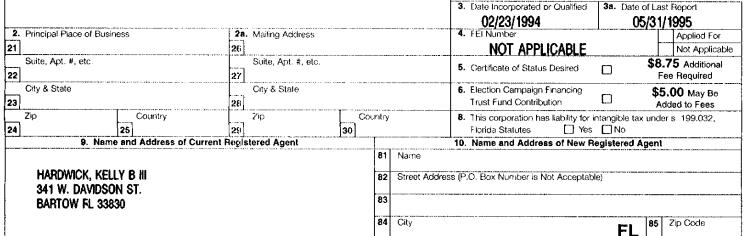
H.H.B WARENKONTOR GMBH

H.H.B. WARENKONTOR GMBH NESS 1 HAMBURG GERMANY

Principal Place of Business

Mailing Address

H.H.B. WARENKONTOR GMBH NESS 1 HAMBURG GERMANY



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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

12.	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	2
TITLE		DELETE	1, 1 TITLE	Change Ado	
NAME	KLAUS-PETER, HERZ		1.2 NAME		
STREET ADDRESS	C/O H.H.B WARENKONTOR GMBH		1.3 STREET ADDRESS		
CITY-ST-ZIP	NESS 1, 20457 HAMBURG GERMAN		1.4 CITY - ST - Z(P		
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STREET ADDRESS	C/O H.H.B WARENKONTOR GMBH		2.3 STREET ADDRESS		
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CITY-ST-ZIP			5.4 CITY - ST- ZIP		
TITLE		☐ DELETE	6. 1 TITLE	Change Ado	ditio
NAME:			6.2 NAME:		
STREET ADDRESS			6.3 STREET ADDRESS		
DITY-ST-ZIP			6.4 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)(k). Florida Statutes, I further certify that the information inclusted 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 3 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

April 18 1, 1996

Daylime Phone #

CR2E034 (12/95)