

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # **F94000001799 (5)**

1. Corporation Name

**PROFUNDUS VIRGINIA PROPERTIES, INC.**

Principal Place of Business

**AUDLEY FARM  
P O BOX 510, ROUTE 7  
BERRYVILLE VA 22611  
US**

Mailing Address

**G/O YOUNT, HYDE & BARBOUR, P.C.  
P O BOX 467  
MIDDLEBURG VA 20118-0467  
US**

2. Principal Place of Business

2a. Mailing Address

21 Suite Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST.  
SUITE 105  
TALLAHASSEE FL 32301**

81 Name

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

83

84 City

**FL**

85 Zip Code

3. Date Incorporated or Qualified

**04/08/1994**

3a. Date of Last Report

**07/09/1996**

4. FEI Number

**13-3301866**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐

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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes

☒

Yes

☐

No

10. Name and Address of New Registered Agent

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

TITLE **CD** ☐ DELETE  
NAME **VON BAUMBACH, ERICH**  
STREET ADDRESS **BELZERSTR. 9, 6507**  
CITY-ST-ZIP **BINGEN AM RHEIN** see correction/change

TITLE **S** ☐ DELETE  
NAME **FRANKS, PHILIP J**  
STREET ADDRESS **27 REVERE PL.**  
CITY-ST-ZIP **RIDGEFIELD CT 06877**

TITLE **PD** ☐ DELETE  
NAME **GERSTENBERG, WERNER**  
STREET ADDRESS **112 CHESTNUT HILL RD**  
CITY-ST-ZIP **STAMFORD CT**

TITLE **D** ☐ DELETE  
NAME **HUBER, GERHARD**  
STREET ADDRESS **GOETHESTRASSE 20, 6500**  
CITY-ST-ZIP **BINGEN AM RHEIN** see correction/change

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **CHANGE OF ADDRESS ONLY** ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS **Belzerstrasse 9**  
1.4 CITY-ST-ZIP **D-55216 Ingelheim am Rhein**  
**Germany**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE **CHANGE OF ADDRESS ONLY** ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS **Goethestrasse 20**  
4.4 CITY-ST-ZIP **D-55411 Bingen am Rhein**  
**Germany**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Philip J. Franks**  
**Secretary**

**4/25/97**

Date

Daytime Phone #

CR2E034 (9/96)

FILED  
May 12 1997 8:00am  
Secretary of State

