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

Mailing Address

2a. Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

HERESBACHSTRASSE 17 D-42719 BOLINGEN

2. Principal Place of Business

GERMANY



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

JOHNSON FNCL SYCS C/O STEVE JOHNSON 239 U.S. 301 BLVD E SUITE F BRADENTON FL 34208

DOCUMENT # F9400003458 (6)

EFKA VERMOGENSVERWALTUNGS GMBH

98-0124189 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 28 Trust Fund Contribution Added to Fees Zip Country Zip 8. This corporation owes or has paid the current year Intangible 25 Personal Property Tax due June 30. Yes Yes 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name JOHNSON, STEVEN E 239 U.S. 301 BLVD E SUITE F Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34208** 63 84 City Zip Code 85 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change ☐ Addition 1.1 TITLE TITLE KRUPS, FRITZ NAME 12 NAME HERESBACHSTRASSE 17, D-42719 1.3 STREET ADDRESS STREET ADDRESS **SOLINGEN GERMANY** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE HALE KRUPS. MICHAEL 2.2 NAME LOCHNESTR. 43 STREET ADDRESS 2.3 STREET ADDRESS **ESCHMAR GERMANY** CITY-ST-ZIP 2. 4 CITY - ST- ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE

14. 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 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 on an attachment with an address.

4. 2 NAME

5.1 TITLE

52 NAME

6.1 TITLE

DELETE

DELETE

4.3 STREET ADORESS

5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

4.4 CITY-ST-ZIP

SIGNATURE:

MALES

TITLE NAME

NAME ETREET ADORESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-2#

CITY-ST-ZIP

(941)747-8878

Addition

Change Addition

FILED

May 08 1998 8:00am

Secretary of State

DO NOT WRITE IN THIS SPACE

Applied For

3. Date Incorporated or Qualified 06/30/1994

4. FEI Number