

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000000292 (1)

1. Corporation Name

DH INVESTMENT MANAGEMENT CORP.



Principal Place of Business

Mailing Address

C/O ANDERSON & WIPFLER GMBH
MAX-PLANCK-STRASSE 8, D-6909
WALLDORF/BADEN GERMANY

C/O ANDERSON & WIPFLER GMBH
MAX-PLANCK-STRASSE 8, D-6909
WALLDORF/BADEN GERMANY

2. Principal Place of Business

21 Brannen Goddard Company

22 3390 Peachtree Rd, NE Ste 1200

23 Atlanta, GA

24 30326-1108

2a. Mailing Address

26 Brannen Goddard Company

27 3390 Peachtree Rd, NE Ste 1200

28 Atlanta, GA

29 30326-1108

30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

3. Date Incorporation or Qualified

01/19/1995

3a. Date of Last Report

4. FL Number

98-0118030

Applied For
Not Applicable

5. Contribution of Start-Up Expense

\$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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL 85 Zip Code

11. Please print the name and address of the person or persons who filed this report with the statement for the purpose of changing its registered office or agent for the purpose of filing in the State of Florida. If a corporation is the filer, the corporation shall file this statement with the appointment of a registered agent. If an individual is the filer, the individual shall file this statement with the appointment of a registered agent.

SIGNATURE

OFFICER AND DIRECTORS

12. NAME

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

PTDC
Hopp, Dietmar
Neurotstrabe 16 D 69190
Waldorf/Baden Germany

☒ Change ☐ Addition

VS
Hassels-Weiler, Ekkehart
3628 Holboro Drive
Los Angeles, CA 90027

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

E. Hannel Weiler, VP

3-11-96

CR2E034 (12/95)