

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0003702

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **F95000002029 (5)**

1. Corporation Name
BALCKE-DURR, INC.



Principal Place of Business
**405 REO STREET - SUITE 300
TAMPA FL 33609**

Mailing Address
**405 REO STREET - SUITE 300
TAMPA FL 33609**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/26/1995

4. FEI Number

65-0567738

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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. 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 **PD** ☐ DELETE

NAME **DE WAART, HENDRIKUS**
STREET ADDRESS **405 REO ST.**
CITY-STATE-ZIP **TAMPA FL 33609**

TITLE **S** ☐ DELETE

NAME **HARTENECK, RAINER H**
STREET ADDRESS **405 N. RED ST.**
CITY-STATE-ZIP **TAMPA FL 33609**

TITLE **D** ☒ DELETE

NAME **HENNING, HERBERT H**
STREET ADDRESS **HOMBERGER STRASSE 2**
CITY-STATE-ZIP **GERMANY**

TITLE **D** ☐ DELETE

NAME **KOCH, HANS W**
STREET ADDRESS **MEERBUSCH**
CITY-STATE-ZIP **GERMANY**

TITLE **C** ☒ DELETE

NAME **SCHLUTER, ANDREAS**
STREET ADDRESS **DUISBURGER STR. 375**
CITY-STATE-ZIP **GERMANY**

TITLE **D** ☒ DELETE

NAME **SCHMOLCK, BURKHARD DR.**
STREET ADDRESS **5 NEPONSET ST.**
CITY-STATE-ZIP **WORCESTER MA 01606**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

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.

SIGNATURE:

[Signature]

2/28/98

813 3891516

CR2E034 (5/98)

Balcke-Durr, Inc.
EIN: 65-0567738

Officers/Directors

President and Director:
Hendrikus A.A.M. de Waart
405 N. Reo Street, Suite 300
Tampa, FL 33609

Secretary:
Rainer H. Harteneck
405 N. Reo Street, Suite 300
Tampa, FL 33609

Director:
Hans-Walfgang Koch
Homburger Strasse 2, D-40882
Ratingen, Germany