

SECOND NOTICE: CORPORATION WILL BE UNLAWFUL IF NOT REINSTATED BY SEPTEMBER 17, 1997.
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$760.)

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FILED
 97 SEP 29 11:11:20
 SEC
 FLORIDA



PROFIT CORPORATION
 ANNUAL REPORT
 1997

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

DOCUMENT # F95000003865 (1)
 1. Corporation Name
 GAEDEKE LANDERS MANAGEMENT, INC.

Principal Place of Business Mailing Address
 4191 N CENTRAL EXPRESSWAY #800 4191 N CENTRAL EXPRESSWAY #800
 DALLAS TX 75204 DALLAS TX 75204

DO NOT WRITE IN THIS SPACE

9. Date incorporated or qualified 9a. Date of Last Report
 08/10/1995 02/21/1995

4. FEI Number Applied For
 75-2633627 Not Applicable

5. Certificate of Status Desired \$6.75 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 2a. Mailing Address

21 20

22 27

23 28

24 29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324

81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 86 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1606, 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 file # (if applicable) (NOTE: Registered Agent signature required when retaking) DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

DCPT GAEDEKE, WERNER WENDENSTRASSE 29 20097 HAMBURG, GERMANY

VS STENER, SABINE 4405 WESTWAY AVE DALLAS TX

[] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

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

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

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

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

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

[] Change [] Addition

400002309364--0
 -10/01/97--01104--019
 ***165.00 ***165.00

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 on an attachment with an address

SIGNATURE: DATE: 8/11/97

8/11/97 (214) 528 8883



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Florida Department of State
Divisions of Corporations
Annual Reports Section
P.O. Box 6327
Tallahassee, Florida 32314

August 11, 1997

Re: Document # F95000003865 (1)

Dear Sirs:

We received a notice of failure to file our 1997 annual report for Gaedeke Landers Management, Inc. Please find attached a copy of the form and a copy of the check that was mailed to your department. I called your customer service and was told that you need additional information regarding any additions to officers. Please note that there should be no additions. Mr. Werner Gaedeke and Ms. Sabine Stener are the only officers at this time.

I was informed that there may have been some penalties assessed and was advised by your customer service representative to request that any penalties be waived. Therefore I am respectfully requesting the no penalties be assessed.

Sincerely,

Karen Zadarosni

Karen Zadarosni
Acctg. Mgr.

CORPORATE:
3710 RAWLINS #1000
LB 24
DALLAS, TEXAS 75219
TEL 214.528.8883
FAX 214.528.8058

SOUTHEAST REGION:
150 W. FLAGLER STREET #1450
MIAMI, FLORIDA 33130
TEL 305.536.3747
FAX 305.539.5508

OTHER LOCATIONS:
BOCA RATON
FT. LAUDERDALE
ORLANDO
TAMPA
WEST PALM BEACH
NASHVILLE
DALLAS/FT. WORTH

WEBSITE:
WWW.GAEDEKE.COM