

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005344 (5)

1. Corporation Name

HEBEL HOUSE MANAGEMENT CORPORATION



Principal Place of Business

Mailing Address

2305 SIX BRANCHES DRIVE
ROSWELL GA 30076

2305 SIX BRANCHES DRIVE
ROSWELL GA 30076

2. Principal Place of Business

21 4400 Hwy 20 East

Suite, Apt. #, etc.

22 Suite 209

City & State

23 Niceville FL

Zip

24 32578

Country

25 USA

2a. Mailing Address

26 4400 Hwy 20E

Suite, Apt. #, etc.

27 Suite 209

City & State

28 Niceville FL

Zip

29 32578

Country

30 USA

3. Date Incorporated or Qualified

11/01/1995

3a. Date of Last Report

4. FEI Number

APPLIED FOR 59-1378637

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 has liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SCHONFELD, BURGHARD
4400 HIGHWAY 20 EAST, SUITE 209
NICEVILLE FL 32578

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 of agent

Signature, typed or printed name of registered agent and title of agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
PT	SCHONFELD, BURGHARD	4400 HIGHWAY 20 EAST, SUITE 209	NICEVILLE FL 32578	
V	SUTTON, WILLIAM	4400 HIGHWAY 20 EAST, SUITE 209	NICEVILLE FL 32578	
S	KRAUS, HANS-MICHAEL	3343 PEACHTREE ROAD NE, STE. 1800	ATLANTA GA 30328	
D	KRONE, JOACHIM D	WURZERSTR.25, D-53175 BONN	GERMANY	
D	LERCH, GORDON	2305 SIX BRANCHES DRIVE	ROSWELL GA 30076	
D	ZECH, ERWIN	POSTFACH 1353, D-82243 FURSTENFELDBRUCK	GERMANY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	☐ Change ☐ Addition
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	

000001886020
-07/08/96--01036--014
***200.00

200001886022
-07/08/96--01036--015
***25.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/96

(94)897-7147

CR2E034 (12/95)