

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

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90024 045 ***150.00

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|---|---|--|
| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|---|---|--|

DOCUMENT # F96000002623

1. Corporation Name

HEBEL SOUTHEAST MANAGEMENT CORPORATION

Principal Place of Business

Mailing Address

6600 HIGHLANDS PKWY.

6600 HIGHLANDS PKWY

C

C

SMYRNA GA 30082

SMYRNA GA 30082

US

US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/24/1996

4. FEI Number

58-2051365

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 the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T 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

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 | PCEO | <input checked="" type="checkbox"/> DELETE |
| NAME | VOREIS, R D | |
| STREET ADDRESS | 6600 HIGHLANDS PKWY, STE C | |
| CITY-ST-ZIP | SMYRNA GA 30082 | |
| TITLE | S | <input type="checkbox"/> DELETE |
| NAME | JONES, J P | |
| STREET ADDRESS | 6600 HIGHLANDS PKWY, STE C | |
| CITY-ST-ZIP | SMYRNA GA 30082 | |
| TITLE | C | <input type="checkbox"/> DELETE |
| NAME | RATHKE, DIETER | |
| STREET ADDRESS | 6600 HIGHLANDS PKWY, STE. C | |
| CITY-ST-ZIP | SMYRNA GA | |
| TITLE | D | <input type="checkbox"/> DELETE |
| NAME | KRONE, DIETER | |
| STREET ADDRESS | 6600 HIGHLANDS PKWY. | |
| CITY-ST-ZIP | SMYRNA GA | |
| TITLE | D | <input checked="" type="checkbox"/> DELETE |
| NAME | RISCH, ROLF-RUEDIGER | |
| STREET ADDRESS | 6600 HIGHLANDS PKWY. | |
| CITY-ST-ZIP | SMYRNA GA | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|--------------------|--|--|
| 1.1 TITLE | PRESIDENT / Chief operating officer | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | HERMAN J. DELLERICH | |
| 1.3 STREET ADDRESS | 6600 HIGHLANDS PKWY, STE. C | |
| 1.4 CITY-ST-ZIP | SMYRNA, GA 30082 | |
| 2.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | | |
| 2.3 STREET ADDRESS | | |
| 2.4 CITY-ST-ZIP | | |
| 3.1 TITLE | DIRECTOR | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY-ST-ZIP | | |
| 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY-ST-ZIP | | |
| 5.1 TITLE | Director | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | LUDWIG ENGELS | |
| 5.3 STREET ADDRESS | 6600 HIGHLANDS PKWY | |
| 5.4 CITY-ST-ZIP | SMYRNA, GA 30082 | |
| 6.1 TITLE | CHAIRMAN | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 6.2 NAME | UDO BAUSCH | |
| 6.3 STREET ADDRESS | 6600 HIGHLANDS PKWY | |
| 6.4 CITY-ST-ZIP | SMYRNA, GA. 30082 | |

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE REQUIRED JONES

Date

1/20/99

Daytime Phone #

(770) 308-1505

CR2E034 (1/98)

0012145