

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

FILED
Feb 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000004135 (7)

1. Corporation Name
GREINER AMERICA, INC.

Principal Place of Business

Mailing Address

111 GREENSTONE BLVD
APT. 106
HEATHROW FL 32746
US

PO BOX 953279
LAKE MARY FL 32795-3279

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/12/1996

4. FEI Number

51-0366625

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MAIER, EDWARD
1114 GREENSTONE BLVD, APT 106
APT. 106
HEATHROW FL 32746

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME P
HOCK, WOLFGANG
STREET ADDRESS GREINER GMBH
CITY-ST-ZIP MAYBACHSTRABE

11 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME CD
SCHMID, HEINZ
STREET ADDRESS GREINER GMBH
CITY-ST-ZIP MAYBACHSTRABE

12 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME D
MAIER, EDWARD L
STREET ADDRESS 1114 GREENSTONE BLVD APT 106
CITY-ST-ZIP HEATHROW FL

13 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME T
MAIER, LINDA
STREET ADDRESS 1114 GREENSTONE BLVD APT 106
CITY-ST-ZIP HEATHROW FL

14 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME S
SOLMSSEN, PETER
STREET ADDRESS 2000 ONE LOGAN SQUARE
CITY-ST-ZIP PHILADELPHIA PA

21 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

22 NAME ☐ Change ☐ Addition

23 STREET ADDRESS
24 CITY-ST-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.

CR2E034 (10/97)