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FILED
Apr 25 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000004263 (7)

1. Corporation Name

NIENSCHANZ INTERNATIONAL, INCORPORATED

Principal Place of Business

16238 EAST SHIRLEY SHORES RD.
TAVARES FL 32778

Mailing Address

16238 EAST SHIRLEY SHORES RD.
TAVARES FL 32778-9680

3. Date Incorporated or Qualified

08/20/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

APPLIED FOR 59-3392601

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 P
NAME SCHEWE, JOHN P
STREET ADDRESS 16238 EAST SHIRLEY SHORES RD.
CITY-ST-ZIP TAVARES FL 32778

TITLE S
NAME SCHEWE, KARIN A
STREET ADDRESS 16238 EAST SHIRLEY SHORES RD.
CITY-ST-ZIP TAVARES FL 32778

TITLE D
NAME RAZGULIAEV, DMITRY
STREET ADDRESS VOROSHILOVA ST. 2
CITY-ST-ZIP ST. PETERSBURG 195213 RUSSIA

TITLE D
NAME MOGULEVICH, NIKOLAI
STREET ADDRESS VOROSHILOVA ST. 2
CITY-ST-ZIP ST. PETERSBURG 195213 RUSSIA

TITLE D
NAME SEMENOV, ALEXANDRE
STREET ADDRESS VOROSHILOVA ST. 2
CITY-ST-ZIP ST. PETERSBURG 195213 RUSSIA

TITLE D
NAME MAKAROV, EGOR
STREET ADDRESS VOROSHILOVA ST. 2
CITY-ST-ZIP ST. PETERSBURG 195213 RUSSIA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C/D
1.2 NAME YARUTOV, VIKTOR
1.3 STREET ADDRESS VOROSHILOVA ST. 2
1.4 CITY-ST-ZIP ST. PETERSBURG 195213 RUSSIA

2.1 TITLE D
2.2 NAME NAUMOV, IGOR
2.3 STREET ADDRESS VOROSHILOVA ST. 2
2.4 CITY-ST-ZIP ST. PETERSBURG 195213 RUSSIA

3.1 TITLE D
3.2 NAME TRILESNIK, EUGENIE
3.3 STREET ADDRESS VOROSHILOVA ST. 2
3.4 CITY-ST-ZIP ST. PETERSBURG 195213 RUSSIA

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

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:

SIGNATURE OF JOHN P. SCHEWE, President 4/21/97 (3-7) 342-1111

CR2E034 (9/96)