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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F96792

(9)

D. A. THIEMANN, CPA, P.A.

Principal Place of Business Mailing Address 11380 PROSPERITY FARMS RD STE 217 11380 PROSPERITY FARMS RD. #215 PALM BEACH GARDENS FL 33410-3476 STE 217 PALM BEACH GARDENS FL 33410 3. Date Incorporated or Qualified 3a. Date of Last Report 08/25/1982 02/12/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 59-2210377 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip This corporation has liability for intangible tax under s. 199.032, Yes 29 30 Florida Statutes ☐ No 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THIEMANN, DIETER A 11380 PROSPERITY FARMS RD. Street Address (P.O. Box Number is Not Acceptable) **SUITE 217** PALM BEACH GARDENS FL 33410 **B3** Zip Code 84 City **65** sons of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered gent, 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 with a specific production of the corporation of 11. Pursuant to the prov office or registered a agent. Lam familiar SIGNATURE (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PD Addition DELETE Change TITLE 11 TITLE THIEMANN, DIETER A NAMÉ 1.2 NAME 11380 PROSPERITY FARMS R STREET ADDRESS 1.3 STREET ADDRESS PALM BCH GARDENS FL CITY - ST - ZIF 1.4 CITY-ST-ZIP DELETE 2.1 TITLE Change Addition TITLE 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY - ST - ZIP 2 4 CITY-ST-ZIP DELETE Change Addition 3 1 TITLE TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-S1-7(P 34. CITY-ST-ZIP DELETE Change ■ Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY - S1 - ZIP ___ Addition DELETE Change 5.1 TITLE TITLE NAME 52 NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-S1-ZP 54 CiTY-ST-ZIP DELETE Change Addition TITLE 61 TITLE

> 62 NAME **6 3 STREET ADDRESS**

6.4 CITY-ST-ZIP

14. Ido hereby certify that the information supplied with this filling 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

with an address.

SIGNATURE:

Lam an officer or director of the appears in Block 12 or Block 1.

NAME

STREET ADDRESS

DITY-ST-7P

FILED

Jan 24 1997 8:00am Secretary of State

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