

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

FILED
May 05 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 # **F97000001622 (6)**

1. Corporation Name
SIBAG INVESTMENTS, INC.

Principal Place of Business
**1301 AVE OF THE AMERICAS
NEW YORK NY 10019**

Mailing Address
**1301 AVE OF THE AMERICAS
NEW YORK NY 10019**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/31/1997	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-3201049	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	7. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

8. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDC	1.1 TITLE	S
NAME	MENHARD, HANS	1.2 NAME	JOHANSSON, GUNNAR O
STREET ADDRESS	35 BOULDER BROOK RD	1.3 STREET ADDRESS	51 WEST MAIN ST
CITY - ST - ZIP	GREENWICH CT 06830	1.4 CITY - ST - ZIP	BROOKSIDE, NJ 07926
TITLE	V	2.1 TITLE	86110 RED OAK COURT
NAME	MITTAG, JUERGEN	2.2 NAME	BONITA SPRINGS, FLORIDA 34134
STREET ADDRESS	33 EASTERN DR	2.3 STREET ADDRESS	
CITY - ST - ZIP	ARDSLEY NY 10502	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	
NAME	BALKER, EILEEN M BLAKER	3.2 NAME	
STREET ADDRESS	17 CHERRY TREE LANE	3.3 STREET ADDRESS	
CITY - ST - ZIP	RIVERSIDE CT 06878	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	VC
NAME	GISH, DENNIS C	4.2 NAME	
STREET ADDRESS	21 ENSIGN LANE	4.3 STREET ADDRESS	
CITY - ST - ZIP	MASSAPEQUA NY 11758	4.4 CITY - ST - ZIP	
TITLE	S	5.1 TITLE	AS
NAME	NEWDECK, CHRISTINE M	5.2 NAME	
STREET ADDRESS	2219 BROOKLINE RD	5.3 STREET ADDRESS	
CITY - ST - ZIP	WILMINGTON DE 19803	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	
NAME	KLUTH, GERHARD	6.2 NAME	
STREET ADDRESS	C/O SIEMENS AG -WITTELSBACHERPLATZ 2	6.3 STREET ADDRESS	
CITY - ST - ZIP	8000 MUNICH GERMANY	6.4 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 or if changed, or on an attachment with an address.

SIGNATURE: **Dennis C. Gish** DENNIS C. GISH

1/20/98

302-654-7660

CR2E034 (10/97)