

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

FILED

Jan 28 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 # **F97000004660 (3)**
1. Corporation Name

AUERBACH INTERNATIONAL CORPORATION



Principal Place of Business: 5728 MAJOR BLVD., STE. 206 ORLANDO FL 32819
Mailing Address: 5728 MAJOR BLVD., STE. 206 ORLANDO FL 32819

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **09/08/1997**
4. FEI Number: **59-3461674**
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

2. Principal Place of Business: 21
Suite, Apt. #, etc.: 22
City & State: 23
Zip: 24
2a. Mailing Address: 26 **P.O. Box 470511**
Suite, Apt. #, etc.: 27
City & State: 28 **Celebration, FL**
Zip: 29 **34741**
Country: 30 **USA**

9. Name and Address of Current Registered Agent
BLAU, LESLIE A
2705 W. FAIRBANKS AVE.
WINTER PARK FL 32789

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	NAME STREET ADDRESS CITY-ST-ZIP	1.1 TITLE	1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
	CPST BLAU, LESLIE A 2705 W. FAIRBANKS AVE. WINTER PARK FL 32789	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
	<input type="checkbox"/> DELETE	2.1 TITLE	Chief Operating Officer - (M) D
	<input type="checkbox"/> DELETE	2.2 NAME	GARRISON S. STEVENS
	<input type="checkbox"/> DELETE	2.3 STREET ADDRESS	2705 W. FAIRBANKS AVE.
	<input type="checkbox"/> DELETE	2.4 CITY-ST-ZIP	WINTER PARK, FL 32789
	<input type="checkbox"/> DELETE	3.1 TITLE	DIRECTOR
	<input type="checkbox"/> DELETE	3.2 NAME	THOMAS F. HARDEN
	<input type="checkbox"/> DELETE	3.3 STREET ADDRESS	2705 W. FAIRBANKS, W.P., FL 32789
	<input type="checkbox"/> DELETE	3.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE	4.1 TITLE	
	<input type="checkbox"/> DELETE	4.2 NAME	
	<input type="checkbox"/> DELETE	4.3 STREET ADDRESS	
	<input type="checkbox"/> DELETE	4.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE	5.1 TITLE	
	<input type="checkbox"/> DELETE	5.2 NAME	
	<input type="checkbox"/> DELETE	5.3 STREET ADDRESS	
	<input type="checkbox"/> DELETE	5.4 CITY-ST-ZIP	
	<input type="checkbox"/> DELETE	6.1 TITLE	
	<input type="checkbox"/> DELETE	6.2 NAME	
	<input type="checkbox"/> DELETE	6.3 STREET ADDRESS	
	<input type="checkbox"/> DELETE	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 if changed, or on an Attachment with an address.

SIGNATURE: *[Handwritten Signature]* **REQUIRED** Date: **1/07/98** Telephone # **409-903-1949**

CR2E034 (10/97)