

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # G 61901
1. Corporation Name

Proxitronic USA

Principal Place of Business

Mailing Address

1420 Golf Terrace Dr.
Tallahassee, FL 32301
Same

Same

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

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9. Name and Address of Current Registered Agent

W. Guy McKenzie, Jr.
1420 Golf Terrace Dr.
Tallahassee, FL 32301

3. Date Incorporated or Qualified

09/30/1983

4. FEI Number

59-2327200

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

10. Name and Address of New Registered Agent

81 Name

Brigitte R. McKenzie

82 Street Address (P.O. Box Number is Not Acceptable)

1420 Golf Terrace Dr.

83

84 City

Tallahassee FL

85

Zip Code

32301

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

Brigitte R. McKenzie

10-12-98

12. OFFICERS AND DIRECTORS

VP McKENZIE, Brigitte R.
1420 Golf Terrace Dr.
Tallahassee, FL 32301

P MEINHARDT, David
3193 David Ave
Palo Alto, CAL 94302

VP FUNK, H. Wolfgang
1420 Golf Terrace Dr.
Tallahassee, FL 32301

V MASINE VILLA #1081
Pansama City Beach, FL.
32404

NAME
STREET ADDRESS
CITY, ST, ZIP

NAME
STREET ADDRESS
CITY, ST, ZIP

14. I hereby certify that the information submitted 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 attached sheet with an address.

SIGNATURE: Brigitte R. McKenzie

ALL OCT 12 1998

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10-12-98 850 224 6743

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