

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CORPORATION  
ANNUAL REPORT  
1995**



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

**DOCUMENT # H37899 (2)**

1. Corporation Name  
**STELLA MARIS MARKETING, INC.**

Principal Place of Business <b>1100 LEE WAGENER BLVD. SUITE # 319 FT. LAUDERDALE FL 33315</b>	Mailing Address <b>1100 LEE WAGENER BLVD. SUITE # 319 FT. LAUDERDALE FL 33315</b>
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DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified <b>01/15/1985</b>	3a. Date of Last Report <b>05/01/1994</b>
4. FEI Number <b>65-0433706</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent  
**VANCE, ELIZABETH  
1100 LEE WAGENER BLVD.  
SUITE 319  
FT. LAUDERDALE FL 33315**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City
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]* (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>
NAME	<b>FRIESE, JORG</b>
STREET ADDRESS	<b>1100 LEE WAGENER BLVD, SUITE 319</b>
CITY - ST - ZIP	<b>FT. LAUDERDALE FL</b>
TITLE	<b>S</b>
NAME	<b>FUHRMANN, GERD</b>
STREET ADDRESS	<b>1100 LEE WAGENER BLVD, SUITE 319</b>
CITY - ST - ZIP	<b>FT. LAUDERDALE FL</b>
TITLE	<b>S</b>
NAME	<b>FAELLING, EBERHARD</b>
STREET ADDRESS	<b>1100 LEE WAGENER BLVD, SUITE 319</b>
CITY - ST - ZIP	<b>FT. LAUDERDALE FL</b>
TITLE	<b>T</b>
NAME	<b>KUSKA, PETER</b>
STREET ADDRESS	<b>1100 LEE WAGENER BLVD., SUITE 319</b>
CITY - ST - ZIP	<b>FT. LAUDERDALE FL</b>
TITLE	<b>V</b>
NAME	<b>FRIESE, JOEL</b>
STREET ADDRESS	<b>1100 LEE WAGENER BLVD., SUITE 319</b>
CITY - ST - ZIP	<b>FT. LAUDERDALE FL</b>
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 on an attachment with an address.

SIGNATURE: *[Signature]* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE: \_\_\_\_\_ DAY/MONTH/YEAR: \_\_\_\_\_