

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # H44305 (1)

1. Corporation Name:
RIEDLING & ASSOCIATES, INC.

APPROVED
AND
FILED

95 MAY -1 AM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 3198 N FEDERAL HWY BOCA RATON FL 33431	Mailing Address 3198 N FEDERAL HWY BOCA RATON FL 33431
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26	3. Date Incorporated or Qualified 02/25/1985	3a. Date of Last Report 06/10/1994
State Apt # etc 22	State Apt # etc 27	4. FEI Number 59-2493049	Applied Fee Not Applicable
City & State 23	City & State 28	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
Zip 24	Zip 29	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
Country 25	Country 30	7. This corporation has liability of intangible tax under S. 199 (32), Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent GAYLORD, MARC R. 4800 N. FEDERAL HWY #306B BOCA RATON FL 33431	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
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11. Pursuant to the provisions of Sections 607.1402 and 607.1504, 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 responsibility for the filing of this statement.

SIGNATURE _____

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12
NAME PSD RIEDLING, A. MARIAN 3198 N FEDERAL HWY BOCA RATON FL	☐ Change ☐ Addition
NAME WEDDING, C. FRED 3198 N FEDERAL HWY BOCA RATON FL	☐ Change ☐ Addition
NAME ANDREA LEISTNER 3198 N FEDERAL HWY BOCA RATON, FL	☒ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition
NAME	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemption stated in Sections 607.07(1)(b) Florida Statutes. I further certify that the information included in this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect and make me liable under oath that I am an officer or director of the corporation, or the registered agent empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this changed report as authorized with an addition.

SIGNATURE: *Andreas Leistner* *Andreas Leistner* **4-28-95 (407) 395-2100**

ANDREA LEISTNER