

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **H76647 (7)**
1. Corporation Name
EW REAL ESTATE CORPORATION



Principal Place of Business Mailing Address
9025 BOGGY CREEK RD.
~~STE #13~~
ORLANDO FL 32824

3. Date Incorporated or Qualified **09/13/1985** 3a. Date of Last Report **03/27/1995**

2. Principal Place of Business 2a. Mailing Address
21 **9025 BOGGY CREEK RD.** 26 **9025 BOGGY CREEK RD.**
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 **UNIT # 4** 27 **UNIT # 4**
City & State City & State
23 **ORLANDO, FL** 28 **ORLANDO, FL**
Zip Country Zip Country
24 **32824** 25 Country 29 **32824** 30 Country

4. FEI Number **59-2593293** 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 has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SPOON, JAMES M
215 N EDLA DR
BARNETT PLAZA, STE. 3700
ORLANDO FL 32802

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

TITLE DELETE
NAME **D ECKES, PETER**
STREET ADDRESS **6501 NIEDER-OLM, LUDWIG ECKES ALLEE, GERMANY**
CITY-ST-ZIP
TITLE DELETE
NAME **D ECKES-CHANTRES, HARALD**
STREET ADDRESS **6501 NIEDER-OLM, LUDWIG ECKES ALLEE, GERMANY**
CITY-ST-ZIP
TITLE DELETE
NAME **PD BROSKA, DIETER**
STREET ADDRESS **6501 NIEDER-OLM, LUDWIG ECKES ALLEE, GERMANY**
CITY-ST-ZIP
TITLE DELETE
NAME **VST SEEFRIED, FERDINAND C**
STREET ADDRESS **10 N PKWY SQ, A200 NORTHSIDE PKWY, NW ATLANTA GA**
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS **10 N PKWY SQ, 4200 NORTHSIDE PKWY, NW ATLANTA, GA 30327**
4.4 CITY-ST-ZIP
5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE Change 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 119.07(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, or on an attachment with an address.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)