

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

APPROVED
AND
FILED

95 MAY -1 AM 8:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J23325

(0)

1. Corporation Name

CONDOR LAND HOLDINGS, INC.

Principal Place of Business

O/O GERALD W. GRATTER
100 NE 3RD AVE #1100
FT. LAUDERDALE FL 33301

Mailing Address

O/O GERALD W. GRATTER
100 NE 3RD AVE #1100
FT. LAUDERDALE FL 33301

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
07/10/1986

3a. Date of Last Report
05/24/1994

4. FEI Number
59-2701891

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 C. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 5130 SE 20TH STREET

Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 71042

Suite, Apt. #, etc.

22 City & State

23 Ocala, FL

24 Zip 34471 25 Country USA

27 City & State

28 Ocala, FL

29 Zip 34471 30 Country USA

9. Name and Address of Current Registered Agent

EMO CORPORATE SERVICES, INC.
100 NE 3RD AVE #1100
FT. LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name RAINER D. FUNK

82 Street Address (P.O. Box Number is Not Acceptable)
5130 SE 20TH STREET

83

84 City Ocala

FL

85 Zip Code 34471

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.

RAINER D. FUNK, EXEC. VICE PRESIDENT

(NOTE: Registered Agent signature required when reappointing)

DATE

APR. 27 1995

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
~~SCHEUERMANN, FRIEDRICH~~
~~1M BUKLEN 67410~~
~~REUTLINGER GE~~

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
~~GP~~
~~GOTT, GUENTER~~
~~EILENAU 118 2000~~
~~HAMBURG 76 GE~~

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
KLEIN, WERNER,
4460 NORDHORN
WEST GERMANY

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
HOMOLKA, MARTIN
MORRISSTR. 23 7410
REUTLINGER GE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T
HOMOLKA, MARTIN
7402 BAD URACH
WEST GERMANY

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D
ARNOLD, JOHANN
PF 1327 LANGE STR 18
WEST GE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
~~S/D~~
~~Willi Noller Furstenberg~~

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
D/S
GOTT, GUENTER
EILENAU 118
HAMBURG, GERMANY 22089

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
P/D
KLEIN, WERNER
HAKENSTR. 76
NORDHORN, GERMANY 48527

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
V/T
FUNK, RAINER D.
5130 SE 20TH STREET
OCALA, FL 34471

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
D
SCHEUERMANN, FRIEDRICH
WOERWOLDWEG 13/1
REUTLINGEN, GERMANY 72706

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
~~and P S/D~~
ARNOLD, JOHANN
DOTTINGER STR 4
MUENSINGEN, GERMANY 72525

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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: ✓

Werner Hugo Klein

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR
Werner Hugo Klein, President

APR. 27 1995

904-624-3055