FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **J28948** **(4)**

1. Corporation Name

HANSEATIC, INC.

Principal Place of Business	Mailing Address
C/O FREDSTROM & ASSOCIATES 9853 TAMIAMI TRAIL, SUITE 225 NAPLES FL 33963 US	% BOND SCHOENECK & KING 1167 THIRD STREET NAPLES FL 33940-7056

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **08/04/1986**	3a. Date of Last Report: **05/01/1994**
4. FEI Number: **59-2726114**	☐ 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	

2. Principal Place of Business — 21: Street Address; Suite, Apt. #, etc. 22; City & State 23; Zip 24; County 25

2a. Mailing Address — 26: Street Address; Suite, Apt. #, etc. 27; City & State 28; Zip 29; County 30

9. Name and Address of Current Registered Agent

REHFELDT, UWE
1922 IMPERIAL GOLF COURSE BLVD.
4085 9TH ST., N. B105
NAPLES FL 33942

10. Name and Address of New Registered Agent

81 Name: David N. Sexton, Esq.
82 Street Address (P.O. Box Number is Not Acceptable): Bond, Schoeneck & King, P.A.
83: 1167 Third Street South, Suite 107
84 City: Naples FL 85 Zip Code: 33940

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 Sec. for 607.0505, Florida Statutes.

SIGNATURE: David N. Sexton — 5/1/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 14	
51 Title	DPT	51 Title	President/Secretary/Treasurer ☒ Change ☐ Addition
52 Name	REHFELDT, UWE	52 Name	Manfred A. Tikal, Q.C.
53 Street Address	1922 IMPERIAL GOLF COURSE BLVD.	53 Street Address	176 St. George Street
54 City, St, ZIP	NAPLES FL	54 City, St, ZIP	Toronto, Ontario CANADA M5R 2N2
61 Title	DV	61 Title	☒ Change ☐ Addition
62 Name	REHFELDT, GISELA	62 Name	
63 Street Address	1922 IMPERIAL GOLF COURSE BLVD.	63 Street Address	
64 City, St, ZIP	NAPLES FL	64 City, St, ZIP	
71 Title	PT	71 Title	☒ Change ☐ Addition
72 Name	MEYER, NICOLA C.	72 Name	
73 Street Address	1922 IMPERIAL GOLF COURSE BLVD.	73 Street Address	
74 City, St, ZIP	NAPLES FL	74 City, St, ZIP	
81 Title		81 Title	Assistant Secretary ☐ Change ☒ Addition
82 Name		82 Name	David N. Sexton, Esq.
83 Street Address		83 Street Address	1167 Third Street South, Suite 107
84 City, St, ZIP		84 City, St, ZIP	Naples, FL 33940
91 Title		91 Title	☐ Change ☐ Addition
92 Name		92 Name	
93 Street Address		93 Street Address	
94 City, St, ZIP		94 City, St, ZIP	
101 Title		101 Title	☐ Change ☐ Addition
102 Name		102 Name	
103 Street Address		103 Street Address	
104 City, St, ZIP		104 City, St, ZIP	

14. I, the undersigned, certify that the information supplied with this report is voluntarily furnished and does not qualify for the exemptions 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 with an asterisk (*) or is attached with an address.

SIGNATURE: David N. Sexton — 5/1/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

0326700 CP