

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 APR 27 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # J47285 (8)
1. Corporation Name
DELKRAFT INC.

Principal Place of Business Mailing Address
% INTERSHOP MANAGEMENT % INTERSHOP MANAGEMENT
5430 LBJ FRWY., SUITE #850 5430 LBJ FRWY., SUITE #850
DALLAS TX 75240 DALLAS TX 75240

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 12/16/1986 3a. Date of Last Report 02/15/1994
4. FEI Number 75-2147551 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 2a. Mailing Address
21 13455 NOEL ROAD 26 13455 NOEL ROAD
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 SUITE 1100 27 SUITE 1100
City & State City & State
23 DALLAS TEXAS 28 DALLAS TEXAS
Zip Country Zip Country
24 75240 25 USA 29 75240 30 USA

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1. TITLE	VICE PRESIDENT/DIRECTOR ☒ Change ☐ Addition
NAME	RODER, HEINZ	1.2 NAME	RODER, HEINZ
STREET ADDRESS	BLEICHERWEG 33	1.3 STREET ADDRESS	BLEICHERWEG 33
CITY - ST - ZIP	ZURICH, SWITZ.	1.4 CITY - ST - ZIP	ZURICH, SWITZ.
TITLE	VSD	2.1 TITLE	PRESIDENT/DIRECTOR ☒ Change ☐ Addition
NAME	KAUFMANN, JOSEPH A.	2.2 NAME	KAUFMANN, JOSEF A.
STREET ADDRESS	BLEICHERWEG 33	2.3 STREET ADDRESS	BLEICHERWEG 33
CITY - ST - ZIP	ZURICH, SWITZ.	2.4 CITY - ST - ZIP	ZURICH, SWITZ.
TITLE	P	3.1 TITLE	VICE PRES./SECRETARY/TREAS. ☒ Change ☐ Addition
NAME	PRIEST, PAT	3.2 NAME	PRIEST, PAT
STREET ADDRESS	5430 LBJ FRWY., STE. 850	3.3 STREET ADDRESS	13455 NOEL ROAD, SUITE 1100
CITY - ST - ZIP	DALLAS TX	3.4 CITY - ST - ZIP	DALLAS, TEXAS 75240
TITLE	VP	4.1 TITLE	VICE PRES. ☒ Change ☐ Addition
NAME	MICHEL, HERBERT	4.2 NAME	MICHEL, HERBERT
STREET ADDRESS	5430 LBJ FREEWAY, #850	4.3 STREET ADDRESS	BLEICHERWEG 33
CITY - ST - ZIP	DALLAS TX	4.4 CITY - ST - ZIP	8027 ZURICH, SWITZERLAND
TITLE		5.1 TITLE	VICE PRES./ASST. SECRETARY ☐ Change ☒ Addition
NAME		5.2 NAME	PFISTER, EDITH
STREET ADDRESS		5.3 STREET ADDRESS	BLEICHERWEG 33
CITY - ST - ZIP		5.4 CITY - ST - ZIP	8027 ZURICH, SWITZERLAND
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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)(b), 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 or in an attachment with an address.

SIGNATURE:

PAT PRIEST
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAT PRIEST, VICE PRESIDENT 4-18-95 214-774-4100

Date

Signature Number 2