

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 14 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

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



Principal Place of Business  
13455 NOEL ROAD  
STE. 1100  
DALLAS TX 75240  
US

Mailing Address  
13455 NOEL RD.  
STE. 1100  
DALLAS TX 75240  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		12/16/1986	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		75-2147551	
24 Country		30 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired	
				<input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible	
				Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	1.1 TITLE	VPD
NAME	RODER, HEINZ	1.2 NAME	SCHONMANN, BEAT
STREET ADDRESS	BLEICHERWEG 33	1.3 STREET ADDRESS	BLEICHERWEG 33
CITY-ST-ZIP	ZURICH SW	1.4 CITY-ST-ZIP	8027 ZURICH SWITZERLAND
TITLE	PD	2.1 TITLE	
NAME	KAUFMANN, JOSEF A	2.2 NAME	
STREET ADDRESS	BLEICHERWEG 33	2.3 STREET ADDRESS	
CITY-ST-ZIP	ZURICH SW	2.4 CITY-ST-ZIP	
TITLE	VST	3.1 TITLE	VST
NAME	PRIEST, PAT	3.2 NAME	MILLS, ROBERT
STREET ADDRESS	13455 NOEL RD., STE. 1100	3.3 STREET ADDRESS	13455 NOEL ROAD, SUITE 1100
CITY-ST-ZIP	DALLAS TX	3.4 CITY-ST-ZIP	DALLAS, TX 75240
TITLE	V	4.1 TITLE	VP
NAME	MICHEL, HERBERT	4.2 NAME	BOTTA, CHARLES R.
STREET ADDRESS	BLEICHERWEG 33	4.3 STREET ADDRESS	BLEICHERWEG 33
CITY-ST-ZIP	ZURICH SW	4.4 CITY-ST-ZIP	8027 ZURICH SWITZERLAND
TITLE	VAS	5.1 TITLE	
NAME	PFISTER, EDITH	5.2 NAME	
STREET ADDRESS	BLEICHERWEG 33	5.3 STREET ADDRESS	
CITY-ST-ZIP	8027 ZURICH SW	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption 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 if changed or on an attachment with an address.

ROBERT MILLS, VICE PRESIDENT (972) 774-4100

CR2E034 (10/97)