

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
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DOCUMENT # J47288 (2)
 1. Corporation Name
KROLASCO INC.



Principal Place of Business 13455 NOEL RD. STE. 1100 DALLAS TX 75240 US	Mailing Address 13455 NOEL RD. STE. 1100 DALLAS TX 75240 US
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	26 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt #, etc.
22	27
City & State	City & State
23	28
Zip	Zip
24	29
Country	Country
25	30

3. Date Incorporated or Qualified 12/16/1986	
4. FEI Number 75-2147550	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <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

**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	85 Zip Code
	FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	RODER, HEINZ	
STREET ADDRESS	BLEICHERWEG 3	
CITY-ST-ZIP	ZURICH SW	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	KAUFMANN, JOSEF A	
STREET ADDRESS	BLEICHERWEG 33	
CITY-ST-ZIP	ZURICH SW	
TITLE	VST	<input type="checkbox"/> DELETE
NAME	PRIEST, PAT	
STREET ADDRESS	13455 NOEL RD., STE. 1100	
CITY-ST-ZIP	DALLAS TX	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	MICHEL, HERBERT	
STREET ADDRESS	BLEICHERWEG 33	
CITY-ST-ZIP	ZURICH SW	
TITLE	VAS	<input type="checkbox"/> DELETE
NAME	PFISTER, EDITH	
STREET ADDRESS	BLEICHERWEG 33	
CITY-ST-ZIP	ZURICH SW	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	SCHONMANN, BEAT	
1.3 STREET ADDRESS	BLEICHERWEG 33	
1.4 CITY-ST-ZIP	8027 ZURICH SWITZERLAND	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	VST	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	MILLS, ROBERT	
3.3 STREET ADDRESS	13455 NOEL ROAD	
3.4 CITY-ST-ZIP	DALLAS, TX 75240	
4.1 TITLE	VP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	BOTTA, CHARLES	
4.3 STREET ADDRESS	BLEICHERWEG 33	
4.4 CITY-ST-ZIP	8027 ZURICH SWITZERLAND	
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
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.

SIGNATURE *Robert Mills* **ROBERT MILLS, VICE PRESIDENT** uls/ulm(972) 774-4100

CR2E034 (10/97)