

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

FILED

May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # J67120 (2)
1. Corporation Name
SALZBURG, INC.

Principal Place of Business

~~JOHN PATTERSON~~
~~46 N. WASHINGTON BLVD. #1~~
~~SARASOTA FL 34236~~

Mailing Address

~~JOHN PATTERSON~~
~~46 N. WASHINGTON BLVD. #1~~
~~SARASOTA FL 34236-3377~~



2. Principal Place of Business

21 c/o Margaret Shoaf

Suite, Apt. #, etc.

22 1858 Ringling Blvd.

City & State

23 Sarasota, FL

Zip

24 34236

Country

25 Sarasota

2a. Mailing Address

26 c/o Margaret Shoaf

Suite, Apt. #, etc.

27 1858 Ringling Blvd.

City & State

28 Sarasota, FL

Zip

29 34236

Country

30 Sarasota

3. Date Incorporated or Qualified

04/08/1987

3a. Date of Last Report

04/26/1996

4. FET Number

59-2793386

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

9. Name and Address of Current Registered Agent

~~PATTERSON, JOHN~~
~~46 N. WASHINGTON BLVD. #1~~
~~SARASOTA FL 34236~~

10. Name and Address of New Registered Agent

81 Name

MARGARET SHOAF

82 Street Address (P.O. Box Number is Not Acceptable)

1858 RINGLING BLVD.

83

84 City

SARASOTA

FL

85 Zip Code

34236

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

Margaret Shoaf
Signature, typed or printed name of registered agent, if title is applicable.

(NOTE: Registered Agent signature required when reappointing)

4-28-97
DATE

12. OFFICERS AND DIRECTORS

TITLE	PATTERSON, JOHN	☒ DELETE
NAME	46 N. WASHINGTON BLVD	
STREET ADDRESS	SARASOTA FL	
CITY - ST - ZIP		
TITLE	RO-	☒ DELETE
NAME	GEBHARD, H. DIETER	
STREET ADDRESS	1858 RINGLING BLVD.	
CITY - ST - ZIP	SARASOTA FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☐ Change	☒ Addition
1.2 NAME	Margaret Shoaf		
1.3 STREET ADDRESS	1858 Ringling Blvd.		
1.4 CITY - ST - ZIP	Sarasota, FL 34236		
2.1 TITLE	VP, T, D	☐ Change	☒ Addition
2.2 NAME	Christa Plagman		
2.3 STREET ADDRESS	1858 Ringling Blvd.		
2.4 CITY - ST - ZIP	Sarasota, FL 34236		
3.1 TITLE	S	☐ Change	☒ Addition
3.2 NAME	Bernd Heine		
3.3 STREET ADDRESS	1858 Ringling Blvd.		
3.4 CITY - ST - ZIP	Sarasota, FL 34236		
4.1 TITLE		☐ Change	☐ Addition
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY - ST - ZIP			
5.1 TITLE		☐ Change	☐ Addition
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY - ST - ZIP			
6.1 TITLE		☐ Change	☐ Addition
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY - ST - ZIP			

14. I do 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.

(941) 364-9609

CR2E034 (9/96)