

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

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PROFIT CORPORATION ANNUAL REPORT 1997

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

FILED

97 JUL 15 AM 8:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # K36364  
1. Corporation Name

VON TECH CORPORATION

Principal Place of Business Mailing Address  
200 OCEAN LANE DRIVE (1003) 200 OCEAN LANE DRIVE (1003)  
KEY BISCAIYNE, FL. 33149 KEY BISCAIYNE FL. 33149

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	09-30-1988	7-10-96
22 City & State	27 City & State	4. FEI Number	Applied For
23 Zip	28 Zip	65-0100773	Not Applicable
24 Country	29 Country	5. Certificate of Status Desired	\$8.75 Additional Fee Required
	30	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	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

A. W. VON HARTZ  
200 OCEAN LANE DRIVE (1003)  
KEY BISCAIYNE, FL. 33149.

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 C. D. Saw Hartz

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7-5-97

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT	1.1 TITLE	2000022392024
NAME	200 OCEAN LANE DR (1003)	1.2 NAME	-07/15/97--01049--002
STREET ADDRESS	KEY BISCAIYNE, FL. 33149.	1.3 STREET ADDRESS	****165.00 ****165.00
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	V. PRESIDENT	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AUGUST GLEN VON HARTZ	2.2 NAME	
STREET ADDRESS	200 OCEAN LANE DRIVE (1003)	2.3 STREET ADDRESS	
CITY-ST-ZIP	KEY BISCAIYNE, FL. 33149	2.4 CITY-ST-ZIP	
TITLE	SECRETARY	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAROLINE MURAT VON HARTZ	3.2 NAME	
STREET ADDRESS	200 OCEAN LANE DRIVE (1003)	3.3 STREET ADDRESS	
CITY-ST-ZIP	KEY BISCAIYNE, FL. 33149.	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-5-97 (305) 361-6383

Date

Daytime Phone #

CR2E034 (9/96)

# VON TECH CORPORATION

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DIVISION OF CORPORATIONS.  
ANNUAL REPORT SECTION.  
P.O. BOX 6327.  
TALLAHASSEE FL. 32314.

JULY 5th 1997.

VON TECH CORPORATION.  
FEI # 65-0100773.

DEAR SIR/MADAME,

FOLLOWING-UP ON OUR PHONE CONVERSATION OF 7-2-97 ATTACHED HERETO IS A COPY OF PROFIT CORPORATION ANNUAL REPORT NUMBER K36364 DATED JULY 5th 1997, TOGETHER WITH OUR CHECK # 1102 OF EVEN DATE IN THE AMOUNT OF \$165.00.

I CONFIRM UNDER OATH THAT VON TECH CORPORATION HAS NOT RECIEVED A RENEWAL NOTICE COVERING THIS DOCUMENTION. THIS MAY BE DUE TO THE CHANGE OF ADDRESS. KINDLY CORRECT YOUR RECORDS ACCORDINGLY.

YOUR ASSISTANCE IN THIS MATTER IS APPRECIATED.

VERY TRULY YOURS,



A.W. VON HARTZ.

awvh/cm.