

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01, 1996 08:00 AM
Secretary of State

DOCUMENT # **K43440** (2)

1. Corporation Name

INTUS HOLDING A.G., INC.



Principal Place of Business

**101 CRANDON BLVD. #175
KEY BISCAIYNE FL 33149**

Mailing Address

**101 CRANDON BLVD. #175
KEY BISCAIYNE FL 33149**

2. Principal Place of Business

21 240 Crandon Blvd

Suite, Apt. #, etc.

22 Suite 106

City & State

23 Key Biscayne FL

Zip

24 33149

Country

2a. Mailing Address

26 240 Crandon Blvd

Suite, Apt. #, etc.

27 Suite 106

City & State

28 Key Biscayne FL

Zip

29 33149

Country

3. Date Incorporated or Qualified

11/04/1988

3a. Date of Last Report

04/19/1995

4. FEI Number

65-0082103

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

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

KIENE, H. J

240 CRANDON BLVD.

SUITE 202

KEY BISCAIYNE FL 33149

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 607.0509, Florida Statutes.

SIGNATURE

H. J. Kiene
H. J. Kiene

DATE

4/29/96

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PD
SCHARENBERG, FRITZ E
101 CRANDON BLVD., STE. 175
KEY BISCAIYNE FL 33149**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
ALMEIDA, AILI D W
101 CRANDON BLVD., STE. 175
KEY BISCAIYNE FL 33149**

☐ DELETE

TITLE
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CITY - ST - ZIP

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CITY - ST - ZIP

13.

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY - ST - ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

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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)(k), 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:

Michael...
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)