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

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Zip

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principal Place of Business

501 CONSTRUCTION LANE

POST OFFICE BOX 687

LEHIGH ACRES FL 33936

Suite. Apt. #. etc.

City & State

Zφ

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # K43878

(3)

LEHIGH INTERNATIONAL MARKETING, INC.

Country

9. Name and Address of Current Registered Agent

25

LORENZ, SIEGFRIED **501 CONSTRUCTION LANE**

LEHIGH ACRES FL 33936

FILED May 05 1997 8:00am Secretary of State

8. This corporation has liability for intangible tax under s. 199.032,

10, Name and Address of New Registered Agent

Yes No

Mailing Address 501 CONSTRUCTION LANE POST OFFICE BOX 687 LEHIGH ACRES FL 33936-4849 US 2a. Mailing Address						
	3. Date Incorporated or Qualified 11/04/1988	3a. Date of Last Report 04/19/1996				
	4. FEI Number		Applied For			
26	65-0221796		Not Applicable			
Suite, Apt #, etc.	5. Certificate of Status Desired		\$8.75 Additional Fee Required			
City & State	6. Election Campaign Financing Trust Fund Contribution	П	\$5.00 May Be			

Florida Statutes

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

84 City 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

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Country

81 Name

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аделс га	in ramiliar who and accept the obligations or, sect	IDH 607.0005, FIORG	ia olatutes.			۸	
SIGNATURE	Signature, by set or printed minns of registered agent and tire in applic	able (NOTE: R	edistered Agent signature	required when reinstating)	y-/7 DATE	~72	
12.	OFFICERS AND DIRECTORS		■ 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN			S IN 12	
TOLE	PD	DELETE	1.1 TITLE	PD		Change	Addition
NAME:	STERR, KARL		1.2 NAME	Sterr, Karl			
STREET ADDRESS	503 JACKSON AVENUE		1.3 STREET ADDRESS	421 McKinley A	ve		
City-St-7/P	LEHIGH ACRES FL		1.4 CITY-ST-ZIP	Lehigh Acres,	FL 33936		
Tiflef	TS	DELETE	2.1 TITLE	TS		Change	Addition
NAME	STEER, JNGEBORG		22 NAME		a		
SUBSET ADDRESS	503 JACKSON AVENUE		2.3 STREET ADDRESS	Sterr, Ingebore 421 McKinley A	ve		'
City-\$1-2iP	LEHIGH ACRES FL		2. 4 CITY - ST - ZIP	Lehigh Acres,	FL 33936		
TETLE		DELETE	3.1 TITLE			Change	Addition
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREET ADDRESS				
CHTY ST-ZIP			3.4. CITY-ST-ZIP				
THEF		DELETE	4.1 TITLE			Change	Addition
NAME			4. 2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CHY-ST-ZIP			4.4 CITY - ST - ZIP				
TITLE		DELETE	5 1 TITLE			Change	Addition
NAME			5.2 NAME				
STREET ADDINESS			5.3 STREET ADDRESS				
CITY - ST - ZIP			5.4 CITY-ST-ZIP				
7.76	7	DELETE	6 1 TITLE			Change	Addition
NAME .	//	İ	6.2 NAME				j
STREET ADURESS	/ 1		6.3 STREET ADDRESS				
CHTY+ST 7IP			6.4 CITY - ST- ZIP				

In his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the anental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name 14. I do hereby certify that the information supplinformation indicated on this annual report Lam an officer or director of the corpor appears in Block 12 or Block 13 if char

SIGNATURE:

QUIRED SIGNATURE AND TYPE

Daylime Phone #

0407035