

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

DOCUMENT # K69795

(8)

1. Corporation Name

MUSIL OF AMERICA, INC.

Principal Place of Business

7186 S.W. 47TH STREET
MIAMI FL 33155

Mailing Address

7186 S.W. 47TH STREET
MIAMI FL 33155

c/o Yaeger & Yaeger CPAs

2. Principal Place of Business

21 11420 N. Kendall Dr.

2a. Mailing Address

26 11420 N. Kendall Dr.

Suite, Apt. #, etc.

22 #106

Suite, Apt. #, etc.

27 #106

City & State

23 Miami, FL 33176

City & State

28 Miami, FL 33176

Zip

24 33176

Country USA

Zip

29 33176

Country USA

9. Name and Address of Current Registered Agent

SABITZER CHRISTIAN
7186 S.W. 47TH STREET
MIAMI FL 33155

3. Date Incorporated or Qualified

03/01/1989

3a. Date of Last Report

04/19/1995

4. FEI Number

65-0100741

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 Christine M. Moreno, Esquire

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

13122 West Dixie Highway, Suite C

83

84 City

North Miami,

FL

85 Zip Code

33161

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

Christine M. Moreno

CHRISTINE M. MORENO, ESQ., R.A. 4/24/96

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

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP ☒ DELETE
NAME MUSIL, BERNHARD
STREET ADDRESS 10 OKTOBER-STRASSE 14
CITY-ST-ZIP A-9020 KLAGENFURT

TITLE D ☒ DELETE
NAME MUSIL, PETER (DR.)
STREET ADDRESS 10 OKTOBER-STRASSE 14
CITY-ST-ZIP A-9020 KLAGENFURT

TITLE S ☒ DELETE
NAME UTA MUSIL
STREET ADDRESS 10 OKTOBER-STRASSE 14
CITY-ST-ZIP A-9020 KLAGENFURT

TITLE M/D ☒ DELETE
NAME SABITZER, CHRISTIAN
STREET ADDRESS 7186 S.W. 47TH STREET
CITY-ST-ZIP MIAMI FL 33155

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PRESIDENT

☐ Change ☒ Addition

ENGELBERT MUSIL

10 Oktober Strasse 14

A-9020 Klagenfurt, AUSTRIA

VP & SECRETARY

☐ Change ☒ Addition

MARIANNE MUSIL

10 Oktober Strasse 14

A-9020 Klagenfurt, AUSTRIA

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 my address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ENGELBERT MUSIL, PRESIDENT 4/24/96

Date

Daytime Phone #

CR2E034 (12/95)