

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # K69795 (8)
1. Corporation Name
MUSIL OF AMERICA, INC.

Principal Place of Business

11420 N. KENDALL DR.
#108
MIAMI FL 33178
US

Mailing Address

11420 N. KENDALL DR.
#108
MIAMI FL 33178-1039
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 c/o YAEGER & YAEGER, CPA's

27 Suite, Apt. #, etc.

28 City & State

29

Zip

Country

30

9. Name and Address of Current Registered Agent

CHRISTINE M. MORENO, ESQ.
13122 WEST DIXIE HIGHWAY, SUITE C
NORTH MIAMI FL 33161

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified
03/01/1989

3a. Date of Last Report
05/01/1996

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

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

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

(NOTE: Registered Agent signature required when reinstating)

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 7188 S.W. 47TH STREET
CITY-ST-ZIP MIAMI FL 33155

TITLE P ☐ DELETE

NAME MUSIL, ENGELBERT
STREET ADDRESS 10 OKTOBER STRASSE 14
CITY-ST-ZIP A-9020 KLAGENFURT AU

TITLE VPS ☐ DELETE

NAME MUSIL, MARIANNE
STREET ADDRESS 10 OKTOBER STRASSE 14
CITY-ST-ZIP A-9020 KLAGENFURT AU

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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.

SIGNATURE *W. J. Yeager, CPA* *Rebecca Marie Pascarella* 4/20/97 1/305/228-4086

FILED
May 09 1997 8:00am
Secretary of State



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