

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 24 AM 7:27

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # K92690

(2)

1. Corporation Name

GIRINDUS CORPORATION

Principal Place of Business

**34650 US HWY 19 NORTH
SUITE 208
PALM HARBOR FL 34684
US**

Mailing Address

**34650 U.S. HWY 19 NORTH
SUITE 208
PALM HARBOR FL 34684
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
06/05/1989

3a. Date of Last Report
04/29/1994

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

25 34650 U.S. Hwy 19 N.

4. FEI Number

22-2708746

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

City & State

Zip

Country

City & State

Zip

Country

27 Suite 208

28 Palm Harbor, FL

29 34684

30 U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**DAVIS, PAUL C.
ONE HARBOUR PLACE, SUITE 500
TAMPA FL 33602**

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

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

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	LINK, FRITZ
STREET ADDRESS	ODINWEG 31, 5060 BENSBERG
CITY - ST - ZIP	WEST GERMANY
TITLE	D
NAME	SAUDER, JURG
STREET ADDRESS	7 BD DE PEROLLES
CITY - ST - ZIP	SWITZERLAND
TITLE	DPST
NAME	LINK, ROBERT F
STREET ADDRESS	34650 US HIGHWAY 19 NORTH, STE. 208
CITY - ST - ZIP	PALM HARBOR FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
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	☐ 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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(4), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/95

813-781-8383

Telephone Number