

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

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L12432 (5)

1. Corporation Name
S.I.C.C., INC.



Principal Place of Business % EURO-FLORIDA, INC. 1903 S.E. 47TH TERR. CAPE CORAL FL 33904 US	Mailing Address % EURO-FLORIDA, INC. P.O. BOX 1557 CAPE CORAL FL 33910-1657 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/28/1989

2. Principal Place of Business 21 % EURO-FLORIDA, INC. Suite, Apt. #, etc. 22 1507 SE 47TH TERRACE City & State 23 CAPE CORAL FL Zip Country 24 33904 25 US	2a. Mailing Address 26 % EURO-FLORIDA, INC. Suite, Apt. #, etc. 27 P.O. BOX 1557 City & State 28 CAPE CORAL FL Zip Country 29 33910-1657 30 US
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4. FEI Number 65-0145460	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

PETER WITTANDER
1503 SW 47TH TERRACE
CAPE CORAL FL 33904

10. Name and Address of New Registered Agent

81 Name PETER WITTANDER
82 Street Address (P.O. Box Number is Not Acceptable) 1507 SE 47TH TERRACE
83
84 City CAPE CORAL
85 State FL
86 Zip Code 33904

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DPST <input type="checkbox"/> DELETE
NAME	KJELL ANDERSON
STREET ADDRESS	GRAFFMANSGATAN 11
CITY-ST-ZIP	GOTEBORG, SWEDEN 41273
TITLE	0 <input checked="" type="checkbox"/> DELETE
NAME	ANDERSON, KJELL
STREET ADDRESS	GRAFFMANSGATAN 11
CITY-ST-ZIP	412 73 GOTEBORG, SWE
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I 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 *[Signature]* **KJELL ANDERSSON** **4.17.98**

CR2E034 (10/97)