

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

FILED

Apr 29 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 # L73873 (6)

1. Corporation Name
HOFMANN ASSEKURANZ, INC.



Principal Place of Business 2198 MAIN STREET SARASOTA, FL 34237 US	Mailing Address 3400 S. TAMiami TRAIL 2198 Main Street STE 301 SARASOTA FL 34230 Sarasota, FL 34237 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country
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3. Date Incorporated or Qualified 05/17/1990	4. FEI Number 65-0193716	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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No		

9. Name and Address of Current Registered Agent

JAENSCH, PETER J.
~~3400 S. TAMiami TRAIL~~ **2198 Main Street**
~~STE 301~~
~~SARASOTA FL 34230~~ **Sarasota, FL 34237**

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	HOFMANN, DIETER W.F.	
STREET ADDRESS	3400 S. TAMiami TRAIL, STE 301	
CITY-ST-ZIP	SARASOTA FL	
TITLE	VP	☐ DELETE
NAME	JAENSCH, PETER J.	
STREET ADDRESS	3400 S. TAMiami TRAIL, STE 301	
CITY-ST-ZIP	SARASOTA FL	
TITLE	VP	☐ DELETE
NAME	SEIBERT, BRUNO	
STREET ADDRESS	3400 S. TAMiami TRAIL, STE 301	
CITY-ST-ZIP	SARASOTA FL	
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	2198 Main Street
1.4 CITY-ST-ZIP	Sarasota, FL 34237
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	2198 Main Street
2.4 CITY-ST-ZIP	Sarasota, FL 34237
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	2198 Main Street
3.4 CITY-ST-ZIP	Sarasota, FL 34237
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 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]* **Peter J. Jaensch VP** 3-31-98 (741) 366-5841

CR2E034 (10/97)