

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L91558 (1)
1. Corporation Name
ELTOSCH OF NORTH AMERICA, INC.



Principal Place of Business

**2908 29TH AVE., EAST
BRADENTON FL 34208**

Mailing Address

**2908 29TH AVE., EAST
BRADENTON FL 34208**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

g. Name and Address of Current Registered Agent

**WILCOX, DAVID W.
308 13TH ST. WEST
BRADENTON FL 34205**

3. Date Incorporated or Qualified
07/30/1990

3a. Date of Last Report
05/01/1995

4. FEI Number
65-0216722

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 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 next to registered agent and the principal

Signature typed or printed next to new registered agent

Date

12. OFFICERS AND DIRECTORS

TITLE	VP	☐ DELETE
NAME	BROEMEL, HANS G.	
STREET ADDRESS	2908 29TH AVEN EAST	
CITY-STATE-ZIP	BRADENTON FL	
TITLE	ST	☐ DELETE
NAME	BROEMEL, MONICA	
STREET ADDRESS	2908 29TH AVE. EAST	
CITY-STATE-ZIP	BRADENTON FL	
TITLE	CD	☐ DELETE
NAME	SCHMIDT, TORSTEN	
STREET ADDRESS	2908 29TH AVE. EAST	
CITY-STATE-ZIP	BRADENTON FL	
TITLE	PD	☐ DELETE
NAME	GRUBE, PETER	
STREET ADDRESS	2908 29TH AVE. EAST	
CITY-STATE-ZIP	BRADENTON FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-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-STATE-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-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)(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 an address.

SIGNATURE: **Hans G. Broemel**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

043-96

941-946-8802

CR2E034 (12/95)