

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **M99665** (5)

1. Corporation Name

R.S. PARTICIPATIONS CORPORATION

Principal Place of Business

Mailing Address

~~670 EMO CORPORATE SERVICES, INC.~~
~~100 N.E. THIRD AVE., STE. 1100~~
~~FORT LAUDERDALE FL 33301~~

~~670 EMO CORPORATE SERVICES, INC.~~
~~100 N.E. THIRD AVE., STE. 1100~~
~~FORT LAUDERDALE FL 33301~~



2. Principal Place of Business

2a. Mailing Address

21 **2935 SE 58th Avenue**

26 **2935 SE 58th Avenue**

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

Suite 4

Suite 4

23 City & State

28 City & State

Ocala, FL

Ocala, FL

24 Zip

25 Country

29 Zip

30 Country

34471

USA

34471

USA

9. Name and Address of Current Registered Agent

3. Date incorporated or Qualified
09/21/1988

3a. Date of Last Report
03/31/1995

4. FEI Number
65-0070345

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 **Rainer D. Funk**

82 Street Address (P.O. Box Number is Not Acceptable)
2935 SE 58th Ave.

83 **Suite 4**

84 City **Ocala**

FL 85 Zip **34471**

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of signing officer or director

Rainer D. Funk

JUN 13 1996

12. OFFICERS AND DIRECTORS

TITLE ☒ DELETE

NAME **D KREYER, NORBERT**
STREET ADDRESS **PF. 1327 LANGE STR. 18**
CITY-ST-ZIP **WEST GERMANY**

TITLE ☐ DELETE

NAME **D ARNOLD, JOHANN**
STREET ADDRESS **PF. 1327 LANGE STR. 18**
CITY-ST-ZIP **WEST GERMANY**

TITLE ☐ DELETE

NAME **D FISCHER, RUDOLF**
STREET ADDRESS **PF. 1327 LANGE STR. 18**
CITY-ST-ZIP **WEST GERMANY**

TITLE ☒ DELETE

NAME **PT LAUNGER, BERND**
STREET ADDRESS **PF. 1327 LANGE STR. 18**
CITY-ST-ZIP **EST GERMANY**

TITLE ☐ DELETE

NAME **VP SCHEUERMANN, FRIEDRICH**
STREET ADDRESS **PF. 1327 LANGE STR. 18**
CITY-ST-ZIP **WEST GERMANY**

TITLE ☒ DELETE

NAME **GOTT, GUENTER**
STREET ADDRESS **PF. 1327 LANGE STR. 18**
CITY-ST-ZIP **WEST GERMANY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME **P/T/D Rainer D. Funk**
1.3 STREET ADDRESS **2935 SE 58th Ave.**
1.4 CITY-ST-ZIP **Ocala, FL 34471**

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME **D**
2.3 STREET ADDRESS **Dottinger Str. 4**
2.4 CITY-ST-ZIP **Muensingen, 72525, Germany**

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME **D**
3.3 STREET ADDRESS **IN DEN BURGGAERTEN 14**
3.4 CITY-ST-ZIP **Nuertingen, 72622, Germany**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME **D**
4.3 STREET ADDRESS **Wochrwoaldweg 13/1**
4.4 CITY-ST-ZIP **Reutlingen, 72766, Germany**

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME **D**
5.3 STREET ADDRESS **500001891725**
5.4 CITY-ST-ZIP **-07/12/96--01012--001**

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME **D**
6.3 STREET ADDRESS *****225.00**
6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUN 13 1996

352-624-7352

CR2E034 (12/95)