

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

FILED
May 09 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M99665** (5)

1. Corporation Name
R.S. PARTICIPATIONS CORPORATION



Principal Place of Business 2935 SE 58TH AVE. STE 4 OCALA FL 34471	Mailing Address 2935 SE 58TH AVE. STE 4 OCALA FL 34471-9310
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3. Date Incorporated or Qualified **09/21/1988** 3a. Date of Last Report **07/11/1996**

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29
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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

g. Name and Address of Current Registered Agent FUNK, RAINER D 2935 SE 58TH AVE. STE 4 OCALA FL 34471	
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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	PTS <input checked="" type="checkbox"/> DELETE
NAME	FUNK, RAINER D
STREET ADDRESS	2935 SE 58TH AVE.
CITY-ST-ZIP	OCALA FL 34471
TITLE	D <input type="checkbox"/> DELETE
NAME	ARNOLD, JOHANN
STREET ADDRESS	DOTTINGER STR. 4
CITY-ST-ZIP	MUENSINGEN, GERMANY 72525
TITLE	D <input type="checkbox"/> DELETE
NAME	FISCHER, RUDOLF
STREET ADDRESS	IN DEN BURGGAERTEN 14
CITY-ST-ZIP	NIERTINGEN, 72622 GERMANY
TITLE	VP <input type="checkbox"/> DELETE
NAME	SCHEUERMANN, FRIEDRICH
STREET ADDRESS	WOEHRWOLDWEG 1311
CITY-ST-ZIP	REUTLINGEN, 72766, GERMANY
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	D/P/T <input checked="" 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 checked="" type="checkbox"/> Addition
5.2 NAME	GOTT, GUENTER
5.3 STREET ADDRESS	2935 SE 58TH AVE
5.4 CITY-ST-ZIP	OCALA, FL 34471
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 do 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 of this report or in an attachment to this report.

SIGNATURE:  **GUENTER GOTT** 352-624-7352
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SECRETARY 04-27-97 Date Daytime Phone # 0437888

CR2E034 (9/96)