

**2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N02000005347

**FILED**  
**Jul 06, 2004**  
**Secretary of State****Entity Name:** GERMAN BUSINESS COUNCIL OF FLORIDA, INC.**Current Principal Place of Business:**C/O GEORGE SCHWARZENBACH  
3180 NW 114TH TERRACE  
CORAL SPRINGS, FL 33065 US**New Principal Place of Business:**3180 NW 114TH TERRACE  
CORAL SPRINGS, FL 33065 US**Current Mailing Address:**C/O GEORGE SCHWARZENBACH  
3180 NW 114TH TERRACE  
CORAL SPRINGS, FL 33065 US**New Mailing Address:**3180 NW 114TH TERRACE  
CORAL SPRINGS, FL 33065 US**FEI Number:** 41-2055222**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SCHLUETER, JUERGEN G  
966 NW 114TH AVENUE  
CORAL SPRINGS, FL 33071 US**Name and Address of New Registered Agent:**

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: \_\_\_\_\_

Electronic Signature of Registered Agent

Date \_\_\_\_\_

**OFFICERS AND DIRECTORS:****Title:** DP ( ) Delete  
**Name:** LUDWIG, GERD  
**Address:** 3180 NW 114TH TERRACE  
**City-St-Zip:** CORAL SPRINGS, FL 33065**Title:** DV ( ) Delete  
**Name:** LUDWIG, GERD  
**Address:** 3180 NW 114 TERR  
**City-St-Zip:** CORAL SPRINGS, FL 33065**Title:** DV ( ) Delete  
**Name:** ZIMMERMANN, MATTHIAS  
**Address:** 1109 N FEDERAL HWY  
**City-St-Zip:** FT LAUDERDALE, FL 33304**Title:** DT ( ) Delete  
**Name:** SCHLUETER, JUERGEN G  
**Address:** 1829-1931 UNIVERSITY DR  
**City-St-Zip:** CORAL SPRINGS, FL 33071**Title:** D (X) Delete  
**Name:** CONSTATINE, SIEGI  
**Address:** 414 NW 37TH WAY  
**City-St-Zip:** DEERFIELD BEACH, FL 33442**Title:** S ( ) Delete  
**Name:** RIGENDINGER, NORBERT  
**Address:** 3001 NE 164TH STREET  
**City-St-Zip:** NORTH MIAMI BEACH, FL 33160**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** DV (X) Change ( ) Addition  
**Name:** SCHENK, MAXIMILIAN  
**Address:** 100SE 2ND STREET  
**City-St-Zip:** MIAMI, FL 33131**Title:** D (X) Change ( ) Addition  
**Name:** GIES, KARLA  
**Address:** 5851 NE 21ST LANE  
**City-St-Zip:** FT LAUDERDALE, FL 33308**Title:** DT (X) Change ( ) Addition  
**Name:** SCHLUETER, JUERGEN G  
**Address:** 966 NW 114TH AVENUE  
**City-St-Zip:** CORAL SPRINGS, FL 33071**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUERGEN SCHLUETER

T

07/06/2004

Electronic Signature of Signing Officer or Director

Date