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Apr 30 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P01016 (5)

1. Corporation Name  
GERMANIA OF AMERICA, INC.



Principal Place of Business  
3340 PEACHTREE RD., NE, SUITE 2995  
ATLANTA GA 30326

Mailing Address  
3340 PEACHTREE RD., NE, SUITE 2995  
ATLANTA GA 30326-1078

3. Date Incorporated or Qualified 02/24/1984	3a. Date of Last Report 03/20/1996
4. FEI Number 58-1516988	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	30

9. Name and Address of Current Registered Agent

GAGE, HUGH B JR.  
2102 S. 29TH ST.  
FT. PIERCE FL 34947

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: *Hugh B. Gage, Jr.* DATE: April 23, 1997

12. OFFICERS AND DIRECTORS

TITLE	PDC	<input type="checkbox"/> DELETE
NAME	WERNER, HELMUT K	
STREET ADDRESS	3340 PEACHTREE RD., NE, SUITE 2995	
CITY-ST-ZIP	ATLANTA GA 30328	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	FAERBER, RUDOLF	
STREET ADDRESS	3340 PEACHTREE RD., NE, SUITE 2995	
CITY-ST-ZIP	ATLANTA GA 30328	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	HARTMANN, JOHANNES C	
STREET ADDRESS	3340 PEACHTREE RD., NE, SUITE 2995	
CITY-ST-ZIP	ATLANTA GA 30328	
TITLE	V	<input type="checkbox"/> DELETE
NAME	GAGE, HUGH B JR.	
STREET ADDRESS	3340 PEACHTREE RD., NE, SUITE 2995	
CITY-ST-ZIP	ATLANTA GA 30328	
TITLE	ASM	<input type="checkbox"/> DELETE
NAME	BOLINSKY, JUTTA	
STREET ADDRESS	3340 PEACHTREE RD., NE, SUITE 2995	
CITY-ST-ZIP	ATLANTA GA 30328	
TITLE	ST	<input type="checkbox"/> DELETE
NAME	HARROLD, THOMAS J	
STREET ADDRESS	1409 PEACHTREE STREET, NE	
CITY-ST-ZIP	ATLANTA GA 30309	

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	<input 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 type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
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 if changed, or on an attachment with an address.

SIGNATURE: *Hugh B. Gage, Jr.* DATE: April 23, 1997 DAYTIME PHONE #: 404-842-0019

CR2E034 (9/96)