

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

FILED
Apr 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

Mailing Address

3340 PEACHTREE RD., NE, SUITE 2995
ATLANTA GA 30326

3340 PEACHTREE RD., NE, SUITE 2995
ATLANTA GA 30326

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1984

4. FEI Number

58-1516988

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ 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 25 29 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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE PDC
NAME WERNER, HELMUT K
STREET ADDRESS 3340 PEACHTREE RD., NE, SUITE 2995
CITY-ST-ZIP ATLANTA GA 30326

TITLE VD
NAME FAERBER, RUDOLF
STREET ADDRESS 3340 PEACHTREE RD., NE, SUITE 2995
CITY-ST-ZIP ATLANTA GA 30326

TITLE VD
NAME HARTMANN, JOHANNES C
STREET ADDRESS 3340 PEACHTREE RD., NE, SUITE 2995
CITY-ST-ZIP ATLANTA GA 30326

TITLE V
NAME GAGE, HUGH B JR.
STREET ADDRESS 3340 PEACHTREE RD., NE, SUITE 2995
CITY-ST-ZIP ATLANTA GA 30326

TITLE ASM
NAME BOLINSKY, JUTTA
STREET ADDRESS 3340 PEACHTREE RD., NE, SUITE 2995
CITY-ST-ZIP ATLANTA GA 30326

TITLE ST
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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I 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

4-2-98

CR2E034 (10/97)