

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
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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
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/24/1984	
2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country
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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
GAGE, HUGH B JR. 2102 S. 29TH ST. FT. PIERCE FL 34947		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDC <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WERNER, HELMUT K	1.2 NAME	
STREET ADDRESS	3340 PEACHTREE RD., NE, SUITE 2995	1.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30326	1.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FAERBER, RUDOLF	2.2 NAME	
STREET ADDRESS	3340 PEACHTREE RD., NE, SUITE 2995	2.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30326	2.4 CITY-ST-ZIP	
TITLE	VD <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARTMANN, JOHANNES C	3.2 NAME	
STREET ADDRESS	3340 PEACHTREE RD., NE, SUITE 2995	3.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30326	3.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GAGE, HUGH B JR.	4.2 NAME	
STREET ADDRESS	3340 PEACHTREE RD., NE, SUITE 2995	4.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30326	4.4 CITY-ST-ZIP	
TITLE	ASM <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOLINSKY, JUTTA	5.2 NAME	
STREET ADDRESS	3340 PEACHTREE RD., NE, SUITE 2995	5.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30326	5.4 CITY-ST-ZIP	
TITLE	ST <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HARROLD, THOMAS J	6.2 NAME	
STREET ADDRESS	1409 PEACHTREE STREET, NE	6.3 STREET ADDRESS	
CITY-ST-ZIP	ATLANTA GA 30309	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)