FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P92000001152 (7)**

1. Corporation Name

HANSEATIC FLORIDA HOMES, INC.

Principal Place of Business	Mailing Address
%MERSHON, SAWYER, JOHNSTON ET AL 200 S BISCAYNE BLVD. SUITE 4500 MIAMI FL 33131	%MERSHON, SAWYER, JOHNSTON ET AL 200 S BISCAYNE BLVD. SUITE 4500 MIAMI FL 33131

3. Date Incorporated or Qualified: 10/30/1992
3a. Date of Last Report: 02/07/1995

2. Principal Place of Business
21 WEISENER, FRANK
Suite, Apt. #, etc
22 9117 S.W.72nd Avenue, Apt. E-6
City & State
23 Miami FL 33156
Zip 24 Country 25

2a. Mailing Address
26 WEISENER, FRANK
Suite, Apt. #, etc
27 9117 S.W.72nd Avenue, Apt. E-6
City & State
28 Miami FL 33156
Zip 29 Country 30

4. FEI Number: 65-0365563 ☐ 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

9. Name and Address of Current Registered Agent

~~HOWE, OSMOND C JR~~
~~%MERSHON, SAWYER, JOHNSTON ET AL~~
~~200 S BISCAYNE BLVD, SUITE 4500~~
~~MIAMI FL 33131~~

10. Name and Address of New Registered Agent

81 Name: WEISENER, FRANK
82 Street Address (P.O. Box Number is Not Acceptable): 9117 S.W. 72nd Avenue, Apt. E-6
83 Miami, Florida 33156
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: FRANK WEISENER — 4/3/96
Signature, typed or printed name of registered agent and date (NOTE: Registered Agent's signature required for reinstatement)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1 TITLE	D	☐ DELETE	1.1 TITLE		☒ Change ☐ Addition
NAME	MOLLER, HORST		1.2 NAME		
STREET ADDRESS	~~200 S BISCAYNE BLVD, SUITE 4500~~		1.3 STREET ADDRESS	9117 S.W. 72nd Avenue, Apt. E-6	
CITY-ST-ZIP	~~MIAMI FL 33131~~		1.4 CITY-ST-ZIP	Miami, Florida 33156	
TITLE	D	☐ DELETE	2.1 TITLE		☒ Change ☐ Addition
NAME	LAUENSTEIN, GUNTER DR		2.2 NAME		
STREET ADDRESS	~~200 S BISCAYNE BLVD, SUITE 4500~~		2.3 STREET ADDRESS	9117 S.W. 72nd Avenue, Apt. E-6	
CITY-ST-ZIP	~~MIAMI FL 33131~~		2.4 CITY-ST-ZIP	Miami, Florida 33156	
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: March 18, 1996
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date
Horst Moller — Dr. Gunter Lauenstein — 040-53803378 (Germany) — Daytime Phone #