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Feb 11 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 # P92000012321 (5)

1. Corporation Name  
TAUNUS TRADING, INC.



Principal Place of Business

100 ANCHOR DR.  
373  
KEY LARGO FL 33037  
US

Mailing Address

100 ANCHOR DR.  
373  
KEY LARGO FL 33037-5277  
US

3. Date Incorporated or Qualified

01/01/1993

3a. Date of Last Report

01/24/1996

4. FEI Number

65-0380599

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

2. Principal Place of Business

21 4421 BUCKTHORN PL.

2a. Mailing Address

26 4421 BUCKTHORN PL.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MURRELLS INLET SC

City & State

28 MURRELLS INLET SC

Zip

24 29576

Country

25 USA

Zip

29 29576

Country

30 USA

9. Name and Address of Current Registered Agent

LYNN, SANDRA T  
830 N. KROME AVE.  
HOMESTEAD FL 33090

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME HAHN, JOSEPH R.  
STREET ADDRESS 100 ANCHOR DR. 373  
CITY-ST-ZIP KEY LARGO FL

TITLE S  
NAME HAHN, JOSEPHINE C.  
STREET ADDRESS 100 ANCHOR DR. 373  
CITY-ST-ZIP KEY LARGO FL

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P  
1.2 NAME JOSEPH R. HAHN  
1.3 STREET ADDRESS 100 ANCHOR DR. 373  
1.4 CITY-ST-ZIP KEY LARGO FL

2.1 TITLE S  
2.2 NAME JOSEPHINE C. HAHN  
2.3 STREET ADDRESS 100 ANCHOR DR. 373  
2.4 CITY-ST-ZIP KEY LARGO FL

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

CR2E034 (9/96)