## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

## Feb 02, 2004 8:00 am **Secretary of State DOCUMENT # P93000013177** 02-02-2004 90038 020 \*\*\*150.00 PEGÁS CORPORATION Principal Place of Business Mailing Address C/O JOSEPH C. ENGLISH C/O JOSEPH C. ENGLISH 2075 WEST FIRST STREET, SUITE 300 2075 WEST FIRST STREET, SUITE 300 FORT MYERS, FL 33901 FORT MYERS, FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 65-0366198 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ENGLISH, JOSEPH C Street Address (P.O. Box Number is Not Acceptable) 2075 WEST FIRST STREET SUITE 300 FORT MYERS, FL 33901 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE I\$ \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. □ Addition Change Delete TITLE TITLE GASTL, PETER NAME NAME **HECHT STR 7** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WORTHSEE/STEINEBACH, GERMANY, CITY-ST-ZIP Delete TITLE NAME EIBES, MECHTHILD STREET ADDRESS STREET ADDRESS **HECHT STR 7** INNING, GERMANY, CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITE TITLE NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITI F NAME

SIGNATURE: Y

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OF DIRECTOR

☐ Delete

☐ Change

☐ Addition

FILED