FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY 10 AM 10:35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P93000022838 (5)

1. Corporate Name

GOETHE PROPERTIES, INC.

Principal Place of Business

P.O BOX 2333
CRYSTAL RIVER FL 34423

Mailing Address

P.O BOX 2333
CRYSTAL RIVER FL 34423

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/23/1993

3a. Date of Last Report: 05/01/1994

4. FEI Number: 59-3171175 — 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 [X] Yes [ ] No

2. Principal Place of Business / 2a Mailing Address — Suite, Apt. #, etc.; City & State; Zip; Country (blank)

9. Name and Address of Current Registered Agent

DILLON, RONALD D
589 SE HWY 19
CRYSTAL RIVER FL 34423

10. Name and Address of New Registered Agent

Name:
Street Address (P.O. Box Number is Not Acceptable):
City: FL 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: Ronald D. Dillon [signature] 5-3-95

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	GOETHE, HARTMUT
STREET ADDRESS	3470 STIRRUP DR
CITY-ST-ZIP	BEVERLY HILLS FL 34465
TITLE	D
NAME	GOETHE, HILDEGARD
STREET ADDRESS	3470 STIRRUP DR
CITY-ST-ZIP	BEVERLY HILLS FL 34465
TITLE	D
NAME	DILON, RONALD D
STREET ADDRESS	589 SE HWY 19
CITY-ST-ZIP	CRYSTAL RIVER FL 34429

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 — (blank) [ ] Change [ ] Addition

14. I the undersigned 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: Ronald D. Dillon [signature] V/P 5/3/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #: 904-795-3366

0381703 CP