

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000035298 (7)

1. Corporation Name

NEUMANN USA, INC.



Principal Place of Business

5032 SW 10 AVE
CAPE CORAL FL 33914

Mailing Address

5032 SW 10 AVE
CAPE CORAL FL 33914

3. Date Incorporated or Qualified
05/10/1993

3a. Date of Last Report
03/08/1995

2. Principal Place of Business

2a. Mailing Address

21 1119 SE 47th Terrace

26 1119 SE 47th Terrace

4. FEI Number

65-0415416

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHRISTIANS, MICHAEL S
725 CAPE CORAL PKWY WEST
CAPE CORAL FL 33914

81 Name

NORBERT NEUMANN

82 Street Address (P.O. Box Number is Not Acceptable)

1119 SE 47th Terrace

83

84 City

CAPE CORAL

FL

85 Zip Code

33904

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 below registered agent's signature (if not applicable)

Signature typed or printed below registered agent's signature (if not applicable)

Date

12. OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DP

NEUMANN, SABINE

ANDREASSTR 3

D-42477 RADEVORMWALD GE

☒ DELETE

2. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS

NEUMANN, NORBERT

ANDREASSTR 3

D-42477 RADEVORMWALD GE

☐ DELETE

3. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SALUZ, Remy

1110 SE 22ND TERRANCE

CAPE CORAL, FL 33990

☐ DELETE

4. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

SALUZ, Remy

2312 SE 6TH TERR #B

CAPE CORAL, FL 33990

☐ DELETE

5. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

6. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

7. TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. 1. TITLE

2. 2. NAME

3. 3. STREET ADDRESS

4. 4. CITY - ST - ZIP

5. 5. TITLE

6. 6. NAME

7. 7. STREET ADDRESS

8. 8. CITY - ST - ZIP

9. 9. TITLE

10. 10. NAME

11. 11. STREET ADDRESS

12. 12. CITY - ST - ZIP

13. 13. TITLE

14. 14. NAME

15. 15. STREET ADDRESS

16. 16. CITY - ST - ZIP

17. 17. TITLE

18. 18. NAME

19. 19. STREET ADDRESS

20. 20. CITY - ST - ZIP

21. 21. TITLE

22. 22. NAME

23. 23. STREET ADDRESS

24. 24. CITY - ST - ZIP

☐ Change

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Date

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