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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P93000035348 (0)**

1. Corporation Name

BLACKFOREST INVEST & DEVIZE CORPORATION



Principal Place of Business

**205 N. COLLIER BLVD
MARCO ISLAND FL 33937
US**

Mailing Address

**205 N. COLLIER BLVD
MARCO ISLAND FL 33937
US**

3. Date Incorporated or Qualified
05/17/1993

3a. Date of Last Report
02/22/1995

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

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City & State

23

Zip

Country

28

Zip

Country

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25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HOFMANN, WALTER
5277 TREE TOPS DRIVE
NAPLES FL 33962**

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PTC** ☐ DELETE

NAME **HOFMANN, WALTER**
STREET ADDRESS **5277 TREE TOPS DRIVE**
CITY-ST-ZIP **NAPLES FL**

TITLE **V** ☐ DELETE

NAME **BOOS, WALTER**
STREET ADDRESS **AM SONNENRAIN 79**
CITY-ST-ZIP **79539 LOERRACH GE**

TITLE **D** ☒ DELETE

NAME **BUTZ, NIKLAUS**
STREET ADDRESS **5245 TREE TOPS DRIVE**
CITY-ST-ZIP **NAPLES FL**

TITLE **D** ☐ DELETE

NAME **ENGESSER, WALTER**
STREET ADDRESS **DR - JOSEF-HOOP STR. 504**
CITY-ST-ZIP **ESCHEN LI**

TITLE **D** ☐ DELETE

NAME **REINHART, ROLF**
STREET ADDRESS **RIMSINGER WEG 16**
CITY-ST-ZIP **79-611 FRIEBURG GE**

TITLE **S** ☒ DELETE

NAME **SCHIMEK, ROBERT**
STREET ADDRESS **1750 HUMMINGBIRD COURT**
CITY-ST-ZIP **MARCO ISLAND FL**

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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

D ☐ Change ☒ Addition

Zajac, Ladislav
Herbsbruckerstr. 29
91233 Neuenkirchen, GERMANY

D ☐ Change ☒ Addition

Einenkel, Harro
Zweierweg 2
79688 Hansen, GERMANY

D ☒ Change ☐ Addition

Reinartz, Rolf
Wohlerstr. 6
79108 Freiburg, GERMANY

☐ Change ☐ Addition

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SIGNATURE:

HOFMANN

4/23/96 (941) 442-3333

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)