

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 7:45

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # *P93000056101*

1. Corporation Name

FLOMA CORPORATION

Principal Place of Business

Mailing Address

**2340 PERIWINKLE WAY, SUITE J-3
SANIBEL ISLAND, FL 33957**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

8/10/93

3a. Date of Last Report

4/30/94

2. Principal Place of Business

21 BATAVERWEG 26

2a. Mailing Address

26 8211 COLLEGE PARKWAY

4. FEI Number

65-0428925

Applied For

☐ Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

23 22455 HAMBURG

City & State

27 FORT MYERS, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

Country

24 25 GERMANY

Zip

Country

29 33919 30 USA

8. This corporation has liability for intangible tax under S. 109.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**ROBERT L. RATLIFF, III
2340 PERIWINKLE WAY, SUITE J-3
SANIBEL ISLAND, FL 33957**

81 Name
THOMAS L. CARNAHAN

82 Street Address (P.O. Box Number is Not Acceptable)
8211 COLLEGE PARKWAY

83

84 City
FORT MYERS

FL

85 Zip Code
33919

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

Thomas L. Carnahan

(Signature, typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when registering)

4/27/95

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
PRESIDENT/TREASURER
NAME
JURGEN COLBERG
STREET ADDRESS
BATAVERWEG 26
CITY-ST-ZIP
22455 HAMBURG, GERMANY

1.1 TITLE
☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE
VICE PRESIDENT/SECRETARY
NAME
INGRID COLBERG
STREET ADDRESS
BATAVERWEG 26
CITY-ST-ZIP
22455 HAMBURG, GERMANY

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

900001480489
-05/17/95--01038--024
*******225.00 *****225.00**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
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 is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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, unchanged, on an attachment with an address.

SIGNATURE:

J. Colberg
(Ingrid Colberg)

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OR FILER OR DIRECTOR)

DATE

5-04-95

**01149-40 -
5519300**

FLORIDA DEPARTMENT OF STATE