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FILED

Feb 17, 1999 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

02-17-1999 90087 033 \*\*\*\*150.00

DOCUMENT # P93000058259

1. Corporation Name  
WOLFGANG CASTING INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 1590 SIESTA DRIVE SARASOTA FL 34239  
Mailing Address: 1590 SIESTA DRIVE SARASOTA FL 34239  
2. Principal Place of Business  
2a. Mailing Address  
21. Suite, Apt. #, etc.  
26. Suite, Apt. #, etc.  
22. City & State  
27. City & State  
23. Zip Country  
28. Zip Country  
24. Zip Country  
25. Zip Country  
29. Zip Country  
30. Zip Country

3. Date Incorporated or Qualified: 08/19/1993  
4. FEI Number: 65-0418106  
Applied For:  Yes  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 owes the current year Intangible Personal Property Tax:  Yes  No

9. Name and Address of Current Registered Agent  
ZECHMAYER, WOLFGANG  
1590 SIESTA DRIVE  
SARASOTA FL 34239

10. Name and Address of New Registered Agent  
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: WOLFGANG ZECHMAYER (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS  
TITLE: PD ZECHMAYER, WOLFGANG  
NAME: ZECHMAYER, WOLFGANG  
STREET ADDRESS: 1590 SIESTA DR.  
CITY-ST-ZIP: SARASOTA FL 34239  
TITLE: SD DURR, ROBERT J  
NAME: DURR, ROBERT J  
STREET ADDRESS: 20 FENHOOG GROVE RD.  
CITY-ST-ZIP: OLD SATBROOK CT 06475

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
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

14. 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 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, with all other like empowered.

SIGNATURE: WOLFGANG ZECHMAYER 1-20-99 9091-3629089  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)