FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

DOCUMENT # **P93000066601 (4)**

1. Corporation Name
VIA-CON FINANZ & CONSULTING CO.

Principal Place of Business	Mailing Address
27280 LAKEWAY CT. BONITA SPRINGS FL 33923	NORDENDSTRASSE 20 13156 BERLIN. GERMANY OC

3. Date Incorporated or Qualified: 09/24/1993
3a. Date of Last Report: 08/29/1996

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: 65-0490608 ☐ 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 ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PTD	☐ DELETE	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	KALEYTA, DOMENICO-F		1.2 NAME	LABRENZ, ANDREAS	
STREET ADDRESS	27280 LAKEWAY CT		1.3 STREET ADDRESS	27280 Lakeway CT	
CITY-ST-ZIP	BONITA SPRINGS FL 33923		1.4 CITY-ST-ZIP	BONITA SPRINGS, FL 33923	
TITLE	VSE	☐ DELETE	2.1 TITLE	VD	☒ Change ☐ Addition
NAME	KALEYTA, HANS		2.2 NAME	KALEYTA, DOMENICO	
STREET ADDRESS	27280 LAKEWAY CT		2.3 STREET ADDRESS	27280 Lakeway Court	
CITY-ST-ZIP	BONITA SPRINGS FL 33923		2.4 CITY-ST-ZIP	Bonita Springs, FL 33923	
TITLE		☐ DELETE	3.1 TITLE	TD	☐ Change ☒ Addition
NAME			3.2 NAME	BEUG, Michael	
STREET ADDRESS			3.3 STREET ADDRESS	27280 Lakeway Ct	
CITY-ST-ZIP			3.4 CITY-ST-ZIP	BONITA SPRINGS, FL. 33923	
TITLE		☐ DELETE	4.1 TITLE	S	☒ Change ☐ Addition
NAME			4.2 NAME	KALEYTA, HANS	
STREET ADDRESS			4.3 STREET ADDRESS	27280 Lakeway Ct	
CITY-ST-ZIP			4.4 CITY-ST-ZIP	BONITA SPRINGS, FL. 33923	
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

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14. I do 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.

SIGNATURE: SIGNATURE Kaleyta DATE 05/05/1997 941-992-1548