

ANNUAL REPORT
1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 27 PM 2:59

DOCUMENT # P93000079899 (9)

1. Corporation Name

MONDSTEN, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

46 NORTH WASHINGTON BLVD.
SUITE 1
SARASOTA FL 34236

Mailing Address

46 NORTH WASHINGTON BLVD.
SUITE 1
SARASOTA FL 34236

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/15/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0450060

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

2. Principal Place of Business

2a. Mailing Address

21 3937 HAMILTON CLUB CIRCLE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

23 SARASOTA, FL

27

City & State

28

Zip

Country

24 34242

Country

25 USA

29

Zip

Country

30

9. Name and Address of Current Registered Agent

PATTERSON, JOHN
46 NORTH WASHINGTON BLVD.
SUITE 1
SARASOTA FL 34236

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

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reappointing)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	DPT
NAME	KIESSLING, HEINZ
STREET ADDRESS	1858 RINGLING BLVD.
CITY - ST - ZIP	SARASOTA FL
TITLE	VS
NAME	KIESSLING, MONIKA G
STREET ADDRESS	1858 RINGLING BLVD.
CITY - ST - ZIP	SARASOTA FL
TITLE	VP
NAME	GEBHARD, H-D
STREET ADDRESS	1858 RINGLING BLVD.
CITY - ST - ZIP	SARASOTA FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	XX Change ☐ Addition
2. NAME	
3. STREET ADDRESS	3937 HAMILTON CLUB CIRCLE
4. CITY - ST - ZIP	SARASOTA, FL 34242
2.1 TITLE	XX Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	3937 HAMILTON CLUB CIRCLE
2.4 CITY - ST - ZIP	SARASOTA, FL 34242
3.1 TITLE	XX Change ☐ Addition
3.2 NAME	DELETE NAME
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
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 199.02(1)(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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
HEINZ KIESSLING, President

2-22-95 (813) 349-1387