

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000082337 (5)

1. Corporation Name

HEIDLAND CORP.



Principal Place of Business

801 BRICKELL AVE.
24TH FLOOR
MIAMI FL 33131

Mailing Address

801 BRICKELL AVE.
24TH FLOOR
MIAMI FL 33131

2. Principal Place of Business

2a. Mailing Address

21 c/o OPTIMO AG

26 c/o OPTIMO AG

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Drahtzugstrasse 18

27 Drahtzugstrasse 18

City & State

City & State

23 Zurich

28 Zurich

Zip

Zip

24 8032

Country

25 Switzerland

Country

29 8032

Country

30 Switzerland

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

12/02/1993

3a. Date of Last Report

08/03/1995

4. FEI Number

65-0453690

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

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 signing officer or director

Printed Name of Agent or New Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DP	KOCH, WILLY	801 BRICKELL AVE., 24TH FLOOR	MIAMI FL 33131	☐
AS	SMULIAN, ANDREW M	801 BRICKELL AVE., 24TH FLOOR	MIAMI FL 33131	☒
ST	KOCH, HEIDI	801 BRICKELL AVE., 24TH FLOOR	MIAMI FL 33131	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	CHANGE	ADDITION
DP	KOCH, WILLY	c/o OPTIMO AG / P.O. Box	8032 Zurich / Switzerland	☒	☐
				☐	☐
ST	KOCH, HEIDI	c/o OPTIMO AG / P.O. Box	8032 Zurich / Switzerland	☒	☐
				☐	☐
				☐	☐
				☐	☐

600001831126

05/21/96 01013 012

***225.00

☐ Change ☐ Addition

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 119.07(3)(k), 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3. Mai 1996

DATE

Signature #

CR2E034 (12/95)