

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Apr 28 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000006834 (3)

1. Corporation Name
KEILWAY INTERNATIONAL INVESTMENTS, INC.



Principal Place of Business 4365 OKEECHOBEE BLVD. SUITE B10 WEST PALM BEACH FL 33409	Mailing Address 4365 OKEECHOBEE BLVD. SUITE B10 WEST PALM BEACH FL 33409-3129
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3. Date Incorporated or Qualified 01/27/1994	3a. Date of Last Report 06/06/1996
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2. Principal Place of Business 21 22 23 24	2a. Mailing Address 26 27 28 29	4. FEI Number 65-0463340	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent KEIL, WOLFGANG 4365 OKEECHOBEE BLVD. SUITE B10 WEST PALM BEACH FL 33409		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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PTD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KEIL, WOLFGANG		1.2 NAME	
STREET ADDRESS 4365 OKEECHOBEE BLVD., #B10		1.3 STREET ADDRESS	
CITY-ST-ZIP WEST PALM BEACH FL 33409		1.4 CITY-ST-ZIP	
TITLE VSD	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KEIL, BRIGITTE		2.2 NAME	
STREET ADDRESS 4365 OKEECHOBEE BLVD., #B10		2.3 STREET ADDRESS	
CITY-ST-ZIP WEST PALM BEACH FL 33409		2.4 CITY-ST-ZIP	
TITLE D	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KEIL, ULRIKE		3.2 NAME	
STREET ADDRESS 4365 OKEECHOBEE BLVD., #B10		3.3 STREET ADDRESS	
CITY-ST-ZIP WEST PALM BEACH FL 33409		3.4 CITY-ST-ZIP	
TITLE D	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME KEIL, KLAUS		4.2 NAME	
STREET ADDRESS 4365 OKEECHOBEE BLVD., #B10		4.3 STREET ADDRESS	
CITY-ST-ZIP WEST PALM BEACH FL 33409		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: U. Keil DATE: April 15, 97

CR2E034 (9/96)