

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000010533 (5)

1. Corporation Name

COTTBUS CONSULT OF FLORIDA, INC.



Principal Place of Business

606 DUNDEE LANE
HOLMES BEACH FL 34217

Mailing Address

606 DUNDEE LANE
HOLMES BEACH FL 34217

3. Date Incorporated or Qualified
02/02/1994

3a. Date of Last Report
04/11/1995

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
65-0469921

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

10. Name and Address of New Registered Agent

DUMBAUGH, JOHN D
1900 RINGLING BLVD.
SARASOTA FL 34236

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 607.04(2) 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 607.05(9), Florida Statutes.

SIGNATURE

(Signature of Registered Agent)

(Signature of Registered Agent)

Date

12. OFFICERS AND DIRECTORS

1. TITLE	D HUELQUIST, THORSTEN	☐ DELETE
2. NAME	606 DUNDEE LANE	
3. STREET ADDRESS	HOLMES BEACH FL 34217	
4. CITY, ST, ZIP		
5. TITLE	D MUREK, MICHAEL	☐ DELETE
6. NAME	606 DUNDEE LANE	
7. STREET ADDRESS	HOLMES BEACH FL 34217	
8. CITY, ST, ZIP		
9. TITLE		☐ DELETE
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE		☐ DELETE
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ DELETE
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	President/Director	☒ Change ☐ Addition
2. NAME	Huelquist, Thorsten	
3. STREET ADDRESS	606 Dundee Lane	
4. CITY, ST, ZIP	Holmes Beach, FL 34217	
5. TITLE	VP/S/T/D	☒ Change ☐ Addition
6. NAME	Murek, Michael	
7. STREET ADDRESS	606 Dundee Lane	
8. CITY, ST, ZIP	Holmes Beach, FL 34217	
9. TITLE	VP	☐ Change ☒ Addition
10. NAME	Huelquist, Paul	
11. STREET ADDRESS	606 Dundee Lane	
12. CITY, ST, ZIP	Holmes Beach, FL 34217	
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. 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 119.07(3)(k), Florida Statutes. I further certify that the information included 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, as changed, or on an attachment with an address.

SIGNATURE:

(Signature of Signing Officer or Director)

Date

Signature of President

CR2E034 (12/95)