

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 # P94000022288 (2)

1. Corporation Name
SIGL & MILLER AMERICA, INC.



Principal Place of Business
3461 BONITA BAY BLVD.
EXECT. CTR. 2 STE. 205
BONITA SPRINGS FL 33923

Mailing Address
P.O. BOX 1106
ESTERO FL 33928

3. Date Incorporated or Qualified 03/21/1994 3a. Date of Last Report 06/23/1995

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 65-0495504

Applied for
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip

Country

28 Zip

Country

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

WALTERSPERGER, WILLI
BONITA BAY EXEC. CTR. 2 STE. 205
3461 BONITA BAY BLVD.
BONITA SPRINGS FL 33923

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 (if applicable)

(If the Registered Agent is a corporation, please print the name of the corporation)

DATE

5/26/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DP	SIGL, FRANZ	THEODOR-HEUSS STR 5	MERLING GERMANY 86415 86415	☐
D	MILLER, RUDOL	ULRICH STR 63	FRIEDBERG GERMANY 86138	☐
VP D S T	WALTERSPERGER, WILLI	3461 BONITA BAY BLVD.	BONITA SPRINGS FL 33923	☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
DP	SIGL FRANZ	Theodor-Heuss Str.5	MERLING Germany 86415	☐	☐	☐
				☐	☐	☐
				☐	☐	☐
VP D S T	Waltersperger Willi	3461 Bonita Bay Blvd	Bonita Springs FL 33923	☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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-08/08/96--01106--016
***225.00

5/26/96 941-495-8810
M 8/18/96

CR2E034 (12/95)