

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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	Applied For
21	26	65-0495504	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	\$8.75 Additional Fee Required
22	27	☐	
City & State	City & State	6. Election Campaign Financing	\$5.00 May Be Added to Fees
23	28	Trust Fund Contribution	☐
Zip	Country	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☐ No
24	25	29	30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84. City	

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]* DATE 5/26/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	DP
NAME	SIGL, FRANZ	1.2 NAME	SIGL, FRANZ
STREET ADDRESS	THEODOR-HEUSS STR 5	1.3 STREET ADDRESS	Theodor-Heuss Str.5
CITY-STATE-ZIP	MERLING GERMANY 86415 86415	1.4 CITY-STATE-ZIP	MERLING Germany 86415
TITLE	0	2.1 TITLE	
NAME	MILLER, RUDOL	2.2 NAME	
STREET ADDRESS	ULRICH STR 63	2.3 STREET ADDRESS	
CITY-STATE-ZIP	FRIEDBERG GERMANY 86136	2.4 CITY-STATE-ZIP	
TITLE	VP D S T	3.1 TITLE	VP D S T
NAME	WALTERSPERGER, WILLI	3.2 NAME	Waltersperger Willi
STREET ADDRESS	3461 BONITA BAY BLVD.	3.3 STREET ADDRESS	3461 Bonita Bay Blvd
CITY-STATE-ZIP	BONITA SPRINGS FL 33923	3.4 CITY-STATE-ZIP	Bonita Springs FL 33923
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	
TITLE		7.1 TITLE	
NAME		7.2 NAME	
STREET ADDRESS		7.3 STREET ADDRESS	
CITY-STATE-ZIP		7.4 CITY-STATE-ZIP	

14. I, the undersigned, being a duly qualified officer or director of the corporation, hereby certify that the foregoing is a true and correct statement of the information required by this form.

SIGNATURE: *[Signature]* DATE: 5/26/96