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

**PROFIT** CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 10 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # **P9400030103 (3)**

KIEFER INVESTMENTS, INC.

Principal Place of Business Mailing Address 2319 N ANDREWS AVE 2319 N ANDREWS AVE FT LAUDERDALE FL 33311 FT LAUDERDALE FL 33311-3924 3a. Date of Last Report 03/27/1996 Date Incorporated or Qualified 04/18/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0484120 26 Not Applicable Suite Abl. # etc. Suite. Apt. #. etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Ζıp Country This corporation has liability for intangible tax under s. 199.032, Fiorida Statutes Yes \square No 24 25 30 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ROYALE MANAGEMENT SERVICES, INC. 81 Name 2319 N ANDREWS AVE 82 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33311 63 84 City Zip Code 85 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature Typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE Change Addition Kiefer, Georg NAME 1.2 NAME 3050 NE 47TH CT STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL 33308 CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TITLE Change Addition FUELLENBACH-KIEFER, CHRISTEL NAME 2.2 NAME 3050 NE 47TH CT STREET ADDRESS 2.3 STREET ADDRESS ... FT LAUDERDALE FL 33308 CITY - ST - ZIP 2.4 CITY-ST-ZIP DELETE TITLE Addition 3.1 TITLE Change NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY - ST - ZIP 3.4. CITY - ST- ZIP TITLE DELETE Change 4.1 TITLE ☐ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIF 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE ☐ Change ■ Addition NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY - ST-ZIP 54 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change ■ Addition NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 City-ST-ZiP 14. I do hereby certify that the information supplied information indicated on this annual report or I am an officer or orrector of the corporation appears in Block 12 or Block 13 if changed of

in attachment with an address

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

With this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the upblemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that the loceiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name