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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

Apr 29 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

## DOCUMENT # **P94000037184 (6)**

BLAUROCK, INC.

Principal Place of Business Mailing Address 4133 SE 10TH COURT 6371-4 PRESIDENTIAL CT FORT MYERS FL 33919-3548 CAPE CORAL FL 33904 3. Date Incorporated or Qualified 3a. Date of Last Report 05/17/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0624477 26 Not Applicable 21 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zio Country Zip Country 8. This corporation has liability for intangible tax under s. 199 032, Florida Statutes Yes \(\bigs\) Yo 24 25 29 30 10, Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 6371-4 PRESIDENTIAL CT Street Address (P.O. Box Number is Not Acceptable) FORT MYERS FL 33919 **B3** <sup>Zip Code</sup> 33919 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 limitally with, and accept the ubligations of, Section 607.0505 Florida Statutes. 23 undrew G SIGNATURE (NOTE: Registered Age en reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. FICERS ND DIRECTORS 13. DPVP DELETE Change Addition 1.1 TITLE TITLE BLAUROCK, EBERHARD NAME 1.2 NAME **LENAU STR 2** 1.3 STREET ADDRESS STREET ADORESS UTTING, GERMANY 1.4 CITY - ST- ZIP 011Y-\$1-2IP Addition DELETE Change DILE 2.1 TITLE BLAUROCK, EBERHARD 2.2 NAME NAME **LENAU STR 2** 2.3 STREET ADDRESS STREET ADDRESS **UTTING, GERMANY** 2. 4 CITY - ST - ZIP Official DELETE Change Addition THILE 3.1 TITLE 3.2 NAME MAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP 0(1Y+S): 7(2) Change DELETE Addition TIFLE 4.1 TITLE 4.2 NAME MAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 5.1 TITLE THLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE Change 6.1 TITLE TITLE 6.2 NAME 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)(i), 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.