

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Oct 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000038337 (9)
1. Corporation Name

ENTERPRISE-FUND OF SW FLORIDA CORPORATION



Principal Place of Business

27280 LAKEWAY COURT
BONITA SPRINGS FL 33923

Mailing Address

NORDENSTRAEES 20
13156 BERLIN, GERMANY
OC

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/23/1994

4. FEI Number

65-0497314

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

KALEYTA, Hans

82 Street Address (P.O. Box Number is Not Acceptable)

27280 Lakeway Court

83

84 City

Bonita Springs

FL

85 Zip Code

33923

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Kaleyta

09-28-98

12. OFFICERS AND DIRECTORS

TITLE PD

NAME KALEYTA, DOMENICO

STREET ADDRESS NORDENSTR. 20

CITY-ST-ZIP 13156 BERLIN, GERMANY

TITLE SD

NAME KALEYTA, HANS

STREET ADDRESS NORDENSTR. 20

CITY-ST-ZIP 13156 BERLIN, GERMANY

TITLE TD

NAME BEUG, MICHEAL

STREET ADDRESS JAKOBSWEG 10

CITY-ST-ZIP 53902 BAD MUNSTEREIFEL-WALD GR

TITLE VD

NAME LABREUZ, ANDREAS

STREET ADDRESS TAUFSTIENWEG 17

CITY-ST-ZIP 13156 BERLIN, GERMANY

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PD

KALEYTA, DOMENICO

27280 Lakeway Court

Bonita SPRINGS, FL 33923

TS

KALEYTA, Hans

27280 Lakeway Court

Bonita Springs, FL 33923

200002662692

-10/13/98-01043-042

***558.75

VD

KRETSCHMER, Roland

Lärchenstr. 11

Rehbach-Egern (Germany)

14. I 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.

SIGNATURE:

Kaleyta

09-28-98

941-9921518

CR2E034 (5/98)