

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 18 1998 8:00am
Secretary of State

DOCUMENT # P94000048333 (6)

1. Corporation Name

I.F.S. AMERICA, INCORPORATED



Principal Place of Business

1370 S. VENETIAN WAY
MIAMI BEACH FL 33139
US

Mailing Address

1370 S. VENETIAN WAY
MIAMI BEACH FL 33139
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/28/1994

4. FEI Number

65-0503486

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

BOOKSTEIN, MERRILL A
107 SW 6TH ST
FT. LAUDERDALE FL 33301

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 and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DPV
DEMUTH, MANFRED
107 S.W. 6TH ST.
FT LAUDERDALE FL 33301

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
DS
GRIEM, DR. HEINRICH
107 S.W. 6TH ST.
FT LAUDERDALE FL 33301

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
T
DEMUTH, CARSTEN
107 SW 6TH ST.
FT. LAUDERDALE FL 33301

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
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☐ DELETE

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-STATE-ZIP
21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-STATE-ZIP
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-STATE-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-STATE-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-STATE-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-STATE-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

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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

KAREEN DEMUTH 7/20/98

305-227-9565

CR2E034 (5/98)



IFS America Inc.
a subsidiary of SCHIEDER INTERNATIONAL

1370 S. VENETIAN WAY · MIAMI BEACH, FL 33139 · U.S.A.
VOICE [001] (805) 872 9565
FAX [001] (805) 872 9564

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Miami Beach, 27 July, 1998
IFS AMERICA INC. 1370 S. VENETIAN WAY MIAMI BEACH, FL 33139 U.S.A.
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Ladies and Gentlemen:

Recently I received the 2nd Notice for my Annual Report. As your records will show, I have never failed to file the Annual Report on time. All the mail in this company goes through my hands and I can guarantee you that this is the first request I have seen for the 1998 Annual Report. Since the company moved during the last year, your first mailing might have gone to the wrong address.

I request that you reconsider the increase of the filing fee. In hope of a positive answer I submit the original amount of \$150.

Best Regards,

Carsten Demuth
secretary