

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Barbara B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 31 AM 11:10

DOCUMENT # **P94000066266 (5)**

1. Corporation Name

P. SEITZ IMPORT CORPORATION

DO NOT WRITE IN THIS SPACE

Principal Place of Business

511 GRAND AVENUE
LEHIGH ACRES FL 33906

Mailing Address

511 GRAND AVENUE
LEHIGH ACRES FL 33906

3. Date Incorporated or Qualified

09/09/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

1000 LEE BLVD # 204

LEHIGH ACRES FL

Zip 33936

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

P.O. Box 1112

LEHIGH ACRES FL

Zip 33970

Country

4. FEE Number

65-0516269

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 has liability for intangible tax under § 199.032,

Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

GUDRUN M. NICKEL, P.A.
350 FIFTH AVE. SOUTH
#200
NAPLES FL 33940

10. Name and Address of New Registered Agent

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

Applicant (owner or partner) (shareholder) (agent) (attorney-in-fact) (trustee) (fiduciary) (officer or director) (agent for service of process) (agent for service of notice)

Agent (registered agent) (agent for service of process) (agent for service of notice)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PSTD
NAME	SEITZ, PETER
STREET ADDRESS	511 GRAND AVENUE
CITY ST ZIP	LEHIGH ACRES FL 33936
TITLE	V
NAME	SEITZ, LINA
STREET ADDRESS	511 GRAND AVENUE
CITY ST ZIP	LEHIGH ACRES FL 33936
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

11 TITLE	PSTD	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
12 NAME	SEITZ, PETER		
13 STREET ADDRESS	511 GRAND AVE.		
14 CITY ST ZIP	LEHIGH ACRES FL 33936		
21 TITLE	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
22 NAME	SEITZ, LINA		
23 STREET ADDRESS	511 GRAND AVE.		
24 CITY ST ZIP	LEHIGH ACRES FL 33936		
31 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
32 NAME			
33 STREET ADDRESS			
34 CITY ST ZIP			
41 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
42 NAME			
43 STREET ADDRESS			
44 CITY ST ZIP			
51 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
52 NAME			
53 STREET ADDRESS			
54 CITY ST ZIP			
61 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
62 NAME			
63 STREET ADDRESS			
64 CITY ST ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

Peter Seitz

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Peter Seitz

1/13/95

Date

(813) 369-4480

Telephone (Area #)