CORPO ANNUAL		FLORIDA DEPARTA Sandra B. I Secretary DIVISION OF CO	MENT OF STATE Mortham of State	FILED
OCUME Corporation Na	NT # P950000 1	3085		96 OCT 21 AM 11: 25
•	EW MANAGEMENT CO			SECRETARY OF STATE TALLAHASSEE, FLORIDA
ncipal Place of 25151 F Bonita	Business Pennyroyal Drive Springs, FL 339	Mailing Address e 923 Same		3. Date Incorporated or Qualified 3a. Date of Last Report 03/15/96
Principal Place	e of Business amiami Trail N.		ami Trail	N. 65-0566145 Not Applicable
Suite, Apt #. 6	etc.	Suite, Apt. #, etc. 27 Suite 265		5. Certificate of Status Desired Fee Required
Suite City & State		City & State	 -	6. Election Campaign Financing Trust Fund Contribution State Added to Fees
Naples	, Florida Country	Zip 2/102	Country	8. This corporation has flability for intangible tax under s. 199 032. Florida Statutes Yes No
2/1/12	25 USA 9. Name and Address of Current	29 34103	30 USA 81 Name	10. Name and Address of New Registered Agent
25151 Bonita	s., Franz J. Pennyroyal Driv Springs, FL 33	3923	83 S 84 City	4001 Tamiami Trail North Suite 265 FL 85 Zp Code 34103
1. Pursuant to office or recagent. I am	the provisions of Sections 607.050 gistered agent, or both, in the State i familiar with end accept the obligi	gations of, Section 607,0505, Fi	rican Const	Nables corporation submits this statement for the purpose of changing its registers poration's board of directors. I hereby accept the appointment as registered ulting. Inc. by Rainer Filthaut
agent. I am	familiar with and accept the obligation of registered age	ent and lilie if applicable (NO	IONOA GIAIGICO.	Nables corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered ulting, Inc. by Rainer Filthauts/ pate required when renslating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
agent. I am	i familiar with and accept the obligation of the	gations of, Section 607,0505, Fi EuroAmer	rican Const OTE Registered Agent signature 13. 1 1 TILE	Nables corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered ulting, Inc. by Rainer Filthauts/
agent. I am	organize typed or periled name of registered age OFFICERS AN D/P Rosinius, Fran	pations of, Section 607 0505. Figure Americand like if applicable (NO ND DIRECTORS EXECUTED DELETE	TI AND CONSUME TO THE PROSTREE AGENT SIGNATURE 13. 1 1 TITLE 12 NAME 13 SIREET ADDRESS	Nables corporation's business this statement for the purpose of changing its registers corporation's board of directors. I hereby accept the appointment as registered ulting. Inc. by Rainer Filthauts/ Le required when revisiting) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Additional Change Additional Change Additional Change Additional Change Additional Change Change Additional Change Cha
agent. I am agent.	OFFICERS AN D/P Rosinius, Frar 25151 Pennyros	pations of, Section 607 0505. Figure Americand literal applicable (NO ND DIRECTORS ADDITION DELETE PROBLEM DE	Tican Consumition of the Programme Tick Registered Agent signature 13. 11TITLE 12 NAME 13 SIREET ADDRESS 14 CITY-ST-ZIP 2 TITLE	Nables Corporation submits this statement for the purpose of changing its registers corporation's board of directors. I hereby accept the appointment as registered portion's board of directors. I hereby accept the appointment as registered ulting, Inc. by Rainer Filthauts/ DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addit D/VP/S Additional Addition
agent. I am agent.	D/P Rosinius, Fran 25151 Pennyroy Bonita Springs D Loebbert, Hans	PATRICIPATIONS OF SECTION BUT 19595. FILE SELECTION BUT 19595. FILE SE	TI CONSU TI Engstered Agent signature 13. 1 1TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 2 1TITLE 22 NAME 23 STREET ADDRESS	DATE To Poralion Submits this statement for the purpose of changing its registers comporation's board of directors. I hereby accept the appointment as registered poration's board of directors. I hereby accept the appointment as registered poration's board of directors. I hereby accept the appointment as registered poration is board of directors. I have been renstating. The required when renstating. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Additional Change
agent. I am agent.	D/P Rosinius, Fran 25151 Pennyroy Bonita Springs D Loebbert, Hans Rebhunnweg 2,	PACIFIC SECTION BOT 1856. FILE SELECTION BOT 1856. FILE SELECTION BELLETE AND DIRECTORS PARTICLE SELECTION BOT 1856. FILE SELECTION BELLETE A 5 5 2 7 Hatting	TICAN CONSU TICAN CONSU TICAN CONSU TICAN TO THE TREE TO THE TICAN	D/VP/S Loebbert, Hans 4001 Tamiami Trail North, Suite 265 Naples, Florida 34103 D/P/T Change Additable Ad
agent. I am agent.	produce typed or periled name of registered age OFFICERS AN D/P Rosinius, France 25151 Pennyroy Bonita Springs D Loebbert, Hans Rebhuhnweg 2,	EuroAmer EuroAmer pent and lite if applicable (NO ND DIRECTORS PAD DELETE nz J. yal Dr. s, FL	TICAN CONSU TIE Registered Agent signature 13. 1 1TITLE 12 NAME 13 SIREET ADDRESS 14 CITY-ST-ZIP 2 1TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3 1 TITLE 3 2 NAME	D/VP/S Loebbert, Hans 4001 Tamiami Trail North, Suite 265 Naples, Florida 34103 D/P/T Additector Hereby accept the appointment as registered poration's board of directors. I hereby accept the appointment as registered poration's board of directors. I hereby accept the appointment as registered poration's board of directors. I hereby accept the appointment as registered poration's board of directors. I have been remistered. D/VP/S Loebbert, Hans 4001 Tamiami Trail North, Suite 265 Naples, Florida 34103 D/P/T Marchange Additectors. Addite
agent. I am agent.	properties by the obligation of the obligation o	EuroAmer EuroAmer EuroAmer pent and lite if appl cable (NO NO DELETE nz J. yal Dr. s, FL DELETE \$\frac{2}{3}\$ DELETE \$\frac{2}{3}\$ Hatting Germany \[\begin{array}{c} \text{DELETE} \\ \text{UDELETE} \\ \t	TICAN CONSU TICAN CONSU TICAN CONSU TICAN TITLE 12 NAME 13 SIREET ADDRESS 14 CITY-ST-ZIP 2 TITLE 22 NAME 23 STREET ADDRESS 14 CITY-ST-ZIP 3 1 TITLE	DATE DATE DATE DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Additional Trail North, Suite 265 Naples, Florida 34103 D/P/T Horstenkamp, Winfried Napth Suite 265
agent. I am agent.	produce typed or periled name of registered age OFFICERS AN D/P Rosinius, France 25151 Pennyroy Bonita Springs D Loebbert, Hans Rebhuhnweg 2,	EuroAmer EuroAmer EuroAmer pent and lite if appl cable (NO NO DELETE nz J. yal Dr. s, FL DELETE \$\frac{2}{3}\$ DELETE \$\frac{2}{3}\$ Hatting Germany \[\begin{array}{c} \text{DELETE} \\ \text{UDELETE} \\ \t	TICAN CONSI TICAN CONSI TICAN CONSI 13. 1 1 TITLE 12 NAME 13 SIREET ADDRESS 14 CITY-ST-ZIP 2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4 1 TITLE	D/VP/S Loebbert, Hans 4001 Tamiami Trail North, Suite 265 Naples, Florida 34103 D/P/T Horstenkamp, Winfried Maples, FL 34103 Change Add Add Change Add Change Add Add Add Add Change Add Add Add Add Change Add Add Add Add Add Add Add A
AGENTATURE SIGNATURE SITEET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME NAME	properties by the obligation of the obligation o	EuroAmer EuroAmer EuroAmer pent and lite if appl cable (NO NO DELETE nz J. yal Dr. s, FL DELETE \$\frac{2}{3}\$ DELETE \$\frac{2}{3}\$ Hatting Germany \[\begin{array}{c} \text{DELETE} \\ \text{UDELETE} \\ \t	TICAN CONSI TICAN CONSI TICAN CONSI 13. 1 1 TITLE 12 NAME 13 SIREET ADDRESS 14 CITY-ST-ZIP 2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	D/VP/S Loebbert, Hans 4001 Tamiami Trail North, Suite 265 Naples, Florida 34103 D/P/T Horstenkamp, Winfried 4001 Tamiami Trail North, Suite 265 Naples, FL 34103 BOOO01986578 Lotange Additional
AGENTATURE SIGNATURE SITEE ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME TITLE NAME TITLE NAME TITLE NAME	properties by the obligation of the obligation o	EuroAmer EuroAmer EuroAmer PARTICIPATION (NO DELETE DELETE ASS, FL DELETE 45527 Hatting Germany DELETE Winfried 39 Germany DELETE	TICAN CONSI TICAN CONSI TICAN CONSI 13. 1 1TITLE 12 NAME 13 SIREET ADDRESS 14 CITY-ST-ZIP 2 1TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4 1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	D/VP/S Loebbert, Hans 4001 Tamiami Trail North, Suite 265 Naples, Florida 34103 D/P/T Horstenkamp, Winfried 4001 Tamiami Trail North, Suite 265 Naples, Florida 34103 D/P/T Horstenkamp, Winfried 4001 Tamiami Trail North, Suite 265 Naples, Florida 34103 D/P/T Horstenkamp, Winfried 4001 Tamiami Trail North, Suite 265 Naples, Florida 34103 D/P/T Horstenkamp, Winfried 4001 Tamiami Trail North, Suite 265 Naples, Florida 34103 D/P/T Horstenkamp, Winfried 4001 Tamiami Trail North, Suite 265 Naples, Fl. 34103 Change Add Add Change Add Add Change Add Add Add Add Add Add Add Ad
AGENTATURE SIGNATURE SIGNATURE SITEET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	properties by the obligation of the obligation o	EuroAmer EuroAmer EuroAmer pent and lite if appl cable (NO NO DELETE nz J. yal Dr. s, FL DELETE \$\frac{2}{3}\$ DELETE \$\frac{2}{3}\$ Hatting Germany \[\begin{array}{c} \text{DELETE} \\ \text{UDELETE} \\ \t	TICAN CONSI TIE Registered Agent signature 13. 1 1TITLE 12 NAME 13 SIREET ADDRESS 14 CITY-ST-ZIP 2 1TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4 1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 5 1 TITLE 52 NAME	D/VP/S Loebbert, Hans 4001 Tamiami Trail North, Suite 265 Naples, Florida 34103 D/P/T Horstenkamp, Winfried 4001 Tamiami Trail North, Suite 265 Naples, Fl. 34103 BOOO01986578— 10/25/96—01103—010 *******61.25 Change Additional Addit
AGENTATURE SIGNATURE SITEET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	properties by the obligation of the obligation o	EuroAmer EuroAmer EuroAmer PARTICIPATION (NO DELETE DELETE ASS, FL DELETE 45527 Hatting Germany DELETE Winfried 39 Germany DELETE	TICAN CONSI TIE Registered Agent signature 13. 1 1TITLE 12 NAME 13 SIREET ADDRESS 14 CITY-ST-ZIP 2 1TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4 1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 5 1 TITLE 52 NAME 53 STREET ADDRESS 53 STREET ADDRESS 54 CITY-ST-ZIP	D/VP/S Loebbert, Hans 4001 Tamiami Trail North, Suite 265 Naples, Florida 34103 D/P/T Horstenkamp, Winfried 4001 Tamiami Trail North, Suite 265 Naples, FL 34103 BOOO01986578— -10/25/9601103010 ******61.25 ******81.25
AME AME TREET ADDRESS THY ST-ZIP TITLE THE TADDRESS THE TADDRESS THE TADDRESS THY ST-ZIP THE TADDRESS THE TADDR	properties by the obligation of the obligation o	EuroAmer EuroAmer EuroAmer PARTICIPATION (NO DELETE DELETE ASS, FL DELETE 45527 Hatting Germany DELETE Winfried 39 Germany DELETE	TICAN CONSI TICAN CONSI TICAN CONSI 13. 1 1 TITLE 12 NAME 13 SIREET ADDRESS 14 CITY-ST-ZIP 2 1 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 3 1 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 4 1 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 5 1 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 6 1 TITLE	D/VP/S Loebbert, Hans 4001 Tamiami Trail North, Suite 265 Naples, Florida 34103 D/P/T Horstenkamp, Winfried 4001 Tamiami Trail North, Suite 265 Naples, Fl. 34103 BOOO01986578— 10/25/96—01103—010 *******61.25 Change Additional Addit
AME THE TADDRESS THE TADDRESS THY-SI-ZIP THE TADDRESS THE TADDRESS THY-SI-ZIP THE TADDRESS	properties by the obligation of the obligation o	EuroAmer EuroAmer EuroAmer PATENTIAN (NO DD DIRECTORS DELETE NZ J. yal Dr. s, FL DELETE 45527 Hatting Germany DELETE Winfried 39 Germany DELETE	Tican Const	D/VP/S Loebbert, Hans 4001 Tamiami Trail North, Suite 265 Naples, Florida 34103 D/P/T Horstenkamp, Winfried 4001 Tamiami Trail North, Suite 265 Naples, FL 34103 BOULD 1 9865 78 -10/25/96-01103-010 *******61.25 Change Additable Additabl
GNATURE 2. THE AME TREET ADDRESS THY-ST-ZIP THE THEET ADDRESS THY-ST-ZIP THE THEET ADDRESS THY-ST-ZIP THE THEET ADDRESS THY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS	D Horstenkamp, Harpener Feld 44805 Bochum,	Section 607 0505. FEUroAmer EuroAmer FOR DELETE IND DIRECTORS PARTIE TO DELETE A 5527 Hatting Germany DELETE Winfried 39 Germany DELETE DELETE	TICAN CONSI TIE Registered Agent signature 13. 1 1 TITLE 12 NAME 13 SIREET ADDRESS 14 CITY-ST-ZIP 2 1 TITLE 22 NAME 23 SIREET ADDRESS 24 CITY-ST-ZIP 3 1 TITLE 32 NAME 33 SIREET ADDRESS 34 CITY-ST-ZIP 4 1 TITLE 42 NAME 43 SIREET ADDRESS 44 CITY-ST-ZIP 5 1 TITLE 52 NAME 53 SIREET ADDRESS 54 CITY-ST-ZIP 6 1 TITLE 62 NAME 63 STREET ADDRESS 54 CITY-ST-ZIP 6 1 TITLE 62 NAME 63 STREET ADDRESS 54 CITY-ST-ZIP	D/VP/S Loebbert, Hans 4001 Tamiami Trail North, Suite 265 Naples, Florida 34103 D/P/T Horstenkamp, Winfried 4001 Tamiami Trail North, Suite 265 Naples, FL 34103 BOULD 198578 -10/25/9601103010 *******61.25 Change Additional Additi
AME THE	D Horstenkamp, Harpener Feld 44805 Bochum,	Section 607 0505. FEUroAmer EuroAmer FOR DELETE IND DIRECTORS PARTIE TO DELETE A 5527 Hatting Germany DELETE Winfried 39 Germany DELETE DELETE	TICAN CONSI TIE Registered Agent signature 13. 1 1 TITLE 12 NAME 13 SIREET ADDRESS 14 CITY-ST-ZIP 2 1 TITLE 22 NAME 23 SIREET ADDRESS 24 CITY-ST-ZIP 3 1 TITLE 32 NAME 33 SIREET ADDRESS 34 CITY-ST-ZIP 4 1 TITLE 42 NAME 43 SIREET ADDRESS 44 CITY-ST-ZIP 5 1 TITLE 52 NAME 53 SIREET ADDRESS 54 CITY-ST-ZIP 6 1 TITLE 62 NAME 63 STREET ADDRESS 54 CITY-ST-ZIP 6 1 TITLE 62 NAME 63 STREET ADDRESS 54 CITY-ST-ZIP	D/VP/S Loebbert, Hans 4001 Tamiami Trail North, Suite 265 Naples, Florida 34103 D/P/T Horstenkamp, Winfried 4001 Tamiami Trail North, Suite 265 Naples, FL 34103 BOULD 1 9865 78 -10/25/96-01103-010 *******61.25 Change Additable Additabl