

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000029200

1. Corporation Name
Rapp International, Inc.
3111 University Drive Suite 725-2
Coral Springs, Florida 33065

Principal Place of Business Mailing Address
3111 University Drive
Suite 725-2
Coral Springs, Florida 33065

3. Date Incorporated or Qualified 04/13/95 3a. Date of Last Report N/A

4. FEI Number ☒ 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 s. 191.032, Florida Statutes ☐ 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 28 Zip Country 29 Zip Country
24 25 29 30

9. Name and Address of Current Registered Agent

Bryan S. Adeline
2898 University Drive
Coral Springs, Florida 33065

10. Name and Address of New Registered Agent

81 Name Jeffrey W. Frantz
82 Street Address (P.O. Box Number is Not Acceptable) 11900 Biscayne Boulevard
83 Suite 408
84 City North Miami FL 85 Zip Code 33181

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 officer 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 *Jeffrey W. Frantz* Jeffrey W. Frantz 4/26/96

SIGNATURE *Jeffrey W. Frantz* Jeffrey W. Frantz 4/26/96

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
D/P	Heinz Rapp	Holzswiesstrasse 27	CH-8704 Herrliberg/Zürich
D	Christian H. Rapp	Holzswiesstrasse 27	CH-8704 Herrliberg/Zürich

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
D/P/T	Heinz Rapp	SAME	SAME
D/S	Christian H. Rapp	SAME	SAME

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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)(k), 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: *Heinz Rapp* Heinz Rapp

4/19/1996

CR2E034 (12/95)