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FILED

Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 95000029200

1. Corporation Name

Rapp International, Inc.

Principal Place of Business

3111 University Drive
Suite 725-2
Coral Springs, Florida 33065

Mailing Address

SAME

3. Date incorporated or Qualified
4/13/95

3a. Date of Last Report
5/1/96

2. Principal Place of Business

21 3011 N.E. 57th Court

2a. Mailing Address

26 3011 N.E. 57th Court

4. FEI Number

65-0573313

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

23 Fort Lauderdale, Fl.

28 Fort Lauderdale, Fl.

Trust Fund Contribution

☐

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

24 33308

25 USA

29 33308

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Jeffrey W. Frantz
11900 Biscayne Boulevard
Suite 408
North Miami, Florida 33181

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 607.0602 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

(Signatures for printed name of registered agent and if applicable)

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1111	D/P/T	☐ DELETE
NAME	Heinz Rapp	
STREET ADDRESS	3111 University Drive #725-2	
CITY, ST, ZIP	Coral Springs, Fl. 33065	
1111	D/S	☐ DELETE
NAME	Christian H. Rapp	
STREET ADDRESS	3111 University Drive #725-2	
CITY, ST, ZIP	Coral Springs, Fl. 33065	
1111		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
1111		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
1111		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

11 TITLE	D/P/T	☒ Change ☐ Addition
12 NAME	Heinz Rapp	
13 STREET ADDRESS	3011 N.E. 57th Court	
14 CITY, ST, ZIP	Fort Lauderdale, Fl. 33308	
21 TITLE	D/S	☒ Change ☐ Addition
22 NAME	Christian H. Rapp	
23 STREET ADDRESS	3011 N.E. 57th Court	
24 CITY, ST, ZIP	Fort Lauderdale, Fl. 33308	
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY, ST, ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY, ST, ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY, ST, ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY, ST, ZIP		

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***165.00

14. I do 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 on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Heinz Rapp* Heinz Rapp, President 4/12/97 954 202 9100
SIGNATURE AND DATE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR