

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P95000034807 (4)

1. Corporation Name

HOLLNAGEL U.S.A. INC.



Principal Place of Business

Mailing Address

C/O DONALD E. SMITH  
7380 SAND LAKE RD SUITE 500  
ORLANDO FL 32819

C/O DONALD E. SMITH  
7380 SAND LAKE RD SUITE 500  
ORLANDO FL 32819

2. Principal Place of Business

2a. Mailing Address

21 1110 3rd St. South

26 1110 3rd St. South

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 St Petersburg FL

28 St Petersburg FL

Zip

Country

Zip

Country

24 33701

25 Pinellas

29 33701

30 Pinellas

9. Name and Address of Current Registered Agent

IOZIA, LYNNE  
7380 SAND LAKE RD  
SUITE 584  
ORLANDO FL 32819

3. Date Incorporated or Qualified

04/28/1995

3a. Date of Last Report

4. FEI Number

59-3324283

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. 199.032,  
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Ronald O. Hollnagel

82 Street Address (P.O. Box Number is Not Acceptable)

1110 3rd St. South

83

84 City

St Petersburg

FL

85 Zip Code

33701

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 607.0503, Florida Statutes.

SIGNATURE

*[Signature]*

(Print Name of Agent if Signature is not Legible)

DATE

June 20, 1996

12. OFFICERS AND DIRECTORS

TITLE President, Secretary, Treas ☐ DELETE  
NAME Ronald O Hollnagel  
STREET ADDRESS 1110 3rd St South  
CITY- ST- ZIP St Petersburg FL 33701

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY- ST- ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

☐ Change ☐ Addition

2.1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

☐ Change ☐ Addition

3.1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY- ST- ZIP

☐ Change ☐ Addition

4.1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

☐ Change ☐ Addition

5.1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

☐ Change ☐ Addition

6.1 TITLE

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)(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 it 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:

*[Signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PREG.

June 20, 96

Date

Daytime Phone #

CR2E034 (12/95)