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Jun 05 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 # P95000034898 (3)

1. Corporation Name
BREADWAY, INC.

Principal Place of Business
5100-201 CLEVELAND AVENUE
FORT MYERS FL 33907

Mailing Address
5100-201 CLEVELAND AVENUE
FORT MYERS FL 33907-2136



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country 30

3. Date Incorporated or Qualified
05/04/1995

3a. Date of Last Report
09/03/1996

4. FEI Number

65-0605355

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

9. Name and Address of Current Registered Agent

THE LAW FIRM OF LAWRENCE J SPIEGEL CHRTD
343 ALMERIA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name ARNO GOLDERER
82 Street Address (P.O. Box Number is Not Acceptable)
5100-201 CLEVELAND AVE
83
84 City FT. MYERS FL 85 Zip Code 33907

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 *Arno Golderer* ARNO GOLDERER, TREASURER 05.28.97
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ROEBKE, ACHIM
STREET ADDRESS 619 HAMILTON AVE.
CITY-ST-ZIP LEHIGH FL 33936

TITLE VD
NAME STILLBERG, WOLFGANG
STREET ADDRESS 5100-201 CLEVELAND AVENUE
CITY-ST-ZIP FORT MYERS FL 33907

TITLE TD
NAME GOLDERER, ARNO
STREET ADDRESS 5100-201 CLEVELAND AVENUE
CITY-ST-ZIP FORT MYERS FL 33907

TITLE SD
NAME Christian von Besser
STREET ADDRESS 5100-201 Cleveland Ave.
CITY-ST-ZIP Ft. Myers, Fl. 33907

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE *Christian von Besser* Christian von Besser, Secretary 06.28.97 841-821-1141

CR2E034 (9/96)