

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 SEP 26 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

P95000042203

1. Corporation Name

GUSTAVIA USA, INC.
215 Arabian Road
Palm Beach, Fla. 33480

Principal Place of Business

Mailing Address

413 SEAVIEW AVENUE
Palm Beach, Fla. 33180

3. Date Incorporated or Qualified
5/31/1995

3a. Date of Last Report

2. Principal Place of Business

21 215 Arabian Road

Suite, Apt. #, etc.

22

City & State

23 Palm Beach

Zip

24 33480

Country

25 US

2a. Mailing Address

26 215 Arabian Road

Suite, Apt. #, etc.

27

City & State

28 Palm Beach

Zip

29 33480

Country

30 US

4. FEI Number

65-0661081

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

Weiner, Michael S.
& Weiner & Morici, P.A.
102 N. Swinton Avenue
Delray Beach, Fla. 33444 US

10. Name and Address of New Registered Agent

81

Name DALE F. WEBNER

82

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

c/o Baur, Miller & Webner, P.A.

83

100 N. Biscayne Boulevard, 21st Floor

84

City Miami

FL

85

Zip Code 33132

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 board of directors. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

DALE F. WEBNER

SIGNATURE

[Signature]

(NOTE: Registered

signature required when reinstating)

DATE

9/24/97

12. OFFICERS AND DIRECTORS

TITLE P/D
NAME Klaus Pesch
STREET ADDRESS 413 Seaview Avenue
CITY-ST-ZIP Palm Beach, Fla. 33480

TITLE T/D
NAME Alexandra Pesch
STREET ADDRESS 413 Seaview Avenue
CITY-ST-ZIP Palm Beach, Fla. 33480

TITLE
NAME
STREET 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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D
1.2 NAME Klaus Pesch
1.3 STREET ADDRESS 215 Arabian Road
1.4 CITY-ST-ZIP Palm Beach, Fla. 33480

2.1 TITLE T/D
2.2 NAME Alexandra Pesch
2.3 STREET ADDRESS 215 Arabian Road
2.4 CITY-ST-ZIP Palm Beach, Fla. 33480

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:

President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/23/97 56-8635205

CR2E034 (9/96)