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PROFIT
CORPORATION
ANNUAL REPORT

1998

STREET ADDRESS

14. Thereby certify that the information supplied with this filing does not indicated on this annual report or supplemental annual report is the officer or director of the corporation or the receiver or trusted to Block 12 or Block 13 if changed, or on an attachment with an additional supplied to the supplied to the

1.40

CITY-ST-7P



FLORIDA DEPARTMENT OF STATE

FILED

May 28 1998 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000047826 (9)

IBP INSTRUMENTS, INC. Principal Place of Business Mailing Address 201 ATP TOUR BLVD. PO BOX 1936 PONTE VEDRA BCH FL 32004 **SUITE #162** PONTE VEDRA BCH FL 32082 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/16/1995 4. FEI Number Principal Place of Business 2a. Mailing Address Applied For 65-0591437 Not Applicable 21 26 Suite, Apt #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Country Zip Zip This corporation owes or has paid the current year Intangible Yos 30 Personal Property Tax due June 30, 24 25 29 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 BOETTCHER, JUERGEN Name 201 ATP TOUR BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE #162 PONTE VEDRA BCH FL 32082** 83 R4 City Zip Code -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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE Registered Agent signature required when reinstating) Signature, typical or printed maniful registered agent read title if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Change DELETE Addition TITLE 1.1 TITLE PFINGSTMANN, WERNER NAME 1.2 NAME EICH HOERN CHEN STE 926 STREET ADDRESS 1.3 STREET ADDRESS EICH HOBRNCHENSTEG 26 HANNOVER, GERMANY 30659 1.4 CITY - ST - ZIP CITY-\$1-ZIP DELETE Change Addition 2.1 TITLE TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - S1 - ZIP DELETE Change Addition 4.1 TO G TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition 6.1 TITLE TITLE NAME 6.2 NAME

6.3 STREET ADDRESS

qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same logal effect as if made under oath; that I am an wered to execute the people as required by Chapter 607, Florida Statutes; and that my name appears in

6.4 CITY - ST - ZIP