

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000048308**

1. Corporation Name

TEFIS AG, INC

2. Principal Place of Business

Mailing Address

**108 Main Street
Stamford, NY, 12167**

2a. Mailing Address

26. State Apt. #, etc.

27. City & State

28. Zip

24. Country

25. Country

29. Zip

30. Country

9. Name and Address of Current Registered Agent

Mr. **Peter Friedrichsen**
~~XXXXXXXXXXXX~~ **3546 Ruskin Ave.**
Boynton Beach, FL, 33436

3. Date the corporation was organized
June 19, 1995

4. FEIN number

5. Certificate of State Franchise Tax

6. Election Campaign Finance Report

8. Has corporation been organized under the laws of Florida Statutes

10. Name and Address of New Registered Agent

81. Name **Andrew Seim**
82. Street Address (P.O. Box Number, Etc.) **7519 3rd. Ave. N.W.**
83. City **Bradenton** FL 84. **34209**

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation is about to be dissolved and the undersigned is the officer or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, the stockholders or the members of the partnership, and accords the requirements of Section 607.0608, Florida Statutes.

SIGNATURE

Andrew Seim / **ANDREW SEIM, Secretary** 3/25/96

12. OFFICERS AND DIRECTORS
13. ADDITIONAL CHANGES TO THE CORPORATION

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO THE CORPORATION
1. NAME	1. TITLE
2. STREET ADDRESS	2. NAME
3. CITY, ST, ZIP	3. STREET ADDRESS
4. TITLE	4. CITY, ST, ZIP
5. NAME	5. TITLE
6. STREET ADDRESS	6. NAME
7. CITY, ST, ZIP	7. STREET ADDRESS
8. TITLE	8. CITY, ST, ZIP
9. NAME	9. NAME
10. STREET ADDRESS	10. STREET ADDRESS
11. CITY, ST, ZIP	11. CITY, ST, ZIP
12. TITLE	12. NAME
13. NAME	13. STREET ADDRESS
14. STREET ADDRESS	14. CITY, ST, ZIP
15. CITY, ST, ZIP	15. TITLE
16. TITLE	16. NAME
17. NAME	17. STREET ADDRESS
18. STREET ADDRESS	18. CITY, ST, ZIP
19. CITY, ST, ZIP	19. TITLE
20. TITLE	20. NAME
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97. NAME	97. STREET ADDRESS
98. STREET ADDRESS	98. CITY, ST, ZIP
99. CITY, ST, ZIP	99. TITLE
100. TITLE	100. NAME

President x
Alexander Brosda
108 Main Street
Stamford, NY, 12167
Secretary x
Andrew Seim
108 Main Street
Stamford, NY, 12167 x
Director
Dirk Albrecht
Hamburger Str. 103b
Henstedt-Ulzburg, Germany,

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16. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.0602, Florida Statutes. I also certify that the information indicated on this annual report or supplemental annual report is true and accurate and that I am, or have been, an officer or director of the corporation or the receiver or trustee empowered to execute the provisions of this report. If my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Andrew Seim* / **ANDREW SEIM, Secretary** 3/25/96
941-794-3867