

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 # P95000060239 (7)

1. Corporation Name

ANDREWS HOLDINGS AND DEVELOPMENT, INC.



Principal Place of Business

1301 NORTHEAST 14TH
OCALA FL 34470

Mailing Address

1301 NORTHEAST 14TH
OCALA FL 34470

3. Date Incorporated or Qualified
08/02/1995

3a. Date of Last Report

2. Principal Place of Business

21 2935 SE 58th Ave

Suite, Apt. #, etc.

22 Suite 4

City & State

23 Ocala, FL

24 34471

Country
25 USA

2a. Mailing Address

26 2935 SE 58th Ave

Suite, Apt. #, etc.

27 Suite 4

City & State

28 Ocala, FL

29 34471

Country
30 USA

4. FET Number

59-3332224

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

FUNK, RAINER D
1301 NORTHEAST 14TH
OCALA FL 34470

81 Name

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

2935 SE 58th Avenue

83 Suite 4

84 Ocala

FL

85 Zip Code
34471

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 obligation of, Section 607.0505, Florida Statutes.

MAY 30 1996

SIGNATURE

Signature of registered agent or registered agent in charge

Signature of officer or director

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME ARNOLD, HANS
STREET ADDRESS DOTTINGER STR. 4, 72525 MUENSINGEN
CITY-STATE-ZIP GERMANY

TITLE D ☐ DELETE
NAME MUELLER, HENRIK
STREET ADDRESS ZUM MUELLERBEK NR. 11
CITY-STATE-ZIP GERMANY

TITLE D ☒ DELETE
NAME GOTT, GUENTER
STREET ADDRESS EILENAU 110 22009 HAMBURG
CITY-STATE-ZIP GERMANY

TITLE D ☐ DELETE
NAME DUNKEL, KARL-HEINZ
STREET ADDRESS MOERIKESTR. 6 63500 SELIGENSTADT
CITY-STATE-ZIP GERMAN

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/P ☐ Change ☒ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE D/T ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE V/S ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 if made under oath; that I am an officer or director of the corporation; and 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rainer D. Funk MAY 30 1996

352-624-7352

CR2E034 (12/95)