

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 # P95000067652 (4)

1. Corporation Name

THE OPTIMIZER CORPORATION

Principal Place of Business

3111 STIRLING ROAD
FT. LAUDERDALE FL 33312

Mailing Address

3111 STIRLING ROAD
FT. LAUDERDALE FL 33312



3. Date Incorporated or Qualified

08/31/1995

3a. Date of Last Report

2. Principal Place of Business

21 3505 S. Ocean Dr.

Suite, Apt. #, etc.

22 #721

City & State

23 Hollywood, FL.

Zip

24 33019

Country

25 Broward

2b Mailing Address

26 3505 S. Ocean Dr.

Suite, Apt. #, etc.

27 #721

City & State

28 Hollywood, FL.

Zip

29 33019

Country

30 Broward

4. FEI Number

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

BREIT, RICHARD H
3111 STIRLING ROAD
FT. LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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

SIGNATURE

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 ☐ DELETE

NAME HAUKE, FRAUKE
STREET ADDRESS AM KRANKENHAUS 5
CITY-ST-ZIP 26427 ESENS GERMANY

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME HAUKE, FRAUKE
1.3 STREET ADDRESS 3505 S. Ocean Dr. #721
1.4 CITY-ST-ZIP Hollywood, FL. 33019

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Vice President
2.3 STREET ADDRESS Bernhard A. Lauenbach
2.4 CITY-ST-ZIP 3505 S. Ocean Dr. #721
Hollywood, FL. 33019

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-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 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: x

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

954-927-7536

CR2E034 (12/95)