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

Mailing Address

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc

FT. LAUDERDALE FL 33311

SUITE 118

US

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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

C/O I&S MGMT INC. 2880 W OAKLAND PARK BLVD

Country

81

82

Name

30

DOCUMENT # P95000068252 (2)

Country

9. Name and Address of Current Registered Agent

25

I & S MANAGEMENT, INC. 2880 W. OAKLAND PARK BLVD.

FORT LAUDERDALE FL 33311

AD INVESTMENTS, INC.

2880 W. OAKLAND PARK BLVD., SUITE 118

Principal Place of Business

C/O IBS MANAGEMENT, INC.

FT. LAUDERDALE FL 33311

Suite, Apt. #, etc.

City & State

22

23

24

Zip

2. Principal Place of Business

83 84 City Zip Code 85 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 tamiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. PRESIDENT SUSANDA SCHHOCKER SIGNATURE tyred or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. (96/6) DELETE Change TITLE 1.1 TITLE SD DOLEMEYER, HANS J KRAUSE, REGINA NAME 1.2 NAME 2880 W. OAKLAND PK. BLVD 2880 W. OAKLAND BLVD., STE. 118 1.3 STREET AODRESS STE. 118 STREET ADDRESS FT. LAUDERDALE, FL. 33311 FT. LAUDERDALE FL 33311 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE ☐ Change Addition 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CHTY - ST - ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADORESS STREET ADDRESS City-St-7/F 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 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:

FILED Feb 21 1997 8:00 am Secretary of State

3a. Date of Last Report

Applied For Not Applicable

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

04/10/1996



Yes 🗌 No

8. This corporation has liability for intangible tax under s. 199.032,

10. Name and Address of New Registered Agent

3. Date Incorporated or Qualified

4. FEI Number 65-0632434

5. Certificate of Status Desired

6. Election Campaign Financing

Trust Fund Contribution

Florida Statutes

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

09/05/1995