

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000090501 (4)

1. Corporation Name

SRS INVEST CONSULT, INC.



Principal Place of Business

Mailing Address

4428 S.W. 5TH AVENUE
CAPE CORAL FL 33914

4428 S.W. 5TH AVENUE
CAPE CORAL FL 33914

2. Principal Place of Business

2a. Mailing Address

21 4428 SW 5th AVENUE

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

22 N/A

28 City & State

City & State

29 City & State

23 CAPE CORAL

30 City & State

Zip

Zip

24 33914

29 Zip

Country

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GUDRUN MARIA NICKEL, P.A.
350 FIFTH AVENUE SOUTH #200
NAPLES FL 33940

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's signature required when re-registering)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VSD
NAME SABLOWSKI, MANFRED
STREET ADDRESS HELENE-WESELS WEG 18
CITY- ST- ZIP 24568 KALTENKIRCHEN GERMANY

☐ DELETE

11 TITLE PRESIDENT II
12 NAME GERDA SABLOWSKI
13 STREET ADDRESS HELENE-WESELS-WEG 18
14 CITY- ST- ZIP 24568 KALTENKIRCHEN / GERMANY

☐ Change ☒ Addition

TITLE PD
NAME REISER, MICHAEL
STREET ADDRESS AUE 14 76698 UBSTADT-WEIHER
CITY- ST- ZIP GERMANY

☒ DELETE

21 TITLE ~~SABLOWSKI, MANFRED~~
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

☒ Change ☐ Addition

TITLE VTD
NAME STEIGER, VOLKER
STREET ADDRESS EICHELBERGER WEG 7
CITY- ST- ZIP 76684 OSTRINGEN GERMANY

☒ DELETE

31 TITLE VICE PRESIDENT
32 NAME SABLOWSKI, MANFRED
33 STREET ADDRESS HELENE-WESELS-WEG 18
34 CITY- ST- ZIP 24568 KALTENKIRCHEN, GERMANY

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ DELETE

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

☐ Change ☐ Addition

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Manfred Sablowski
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/19/96

P41-369-8389

Date

Register Price

CR2E034 (3/96)