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.) FLORIDA DEPARTMENT OF STATE PROFIT Sandra B. Mortham CORPORATION Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 1996 P95000092466 (8) **DOCUMENT #** H.D. FISCHER ENTERPRISES, INC. Mailing Address Principal Place of Business J<del>2924 CASALS I</del>N 12324 CASALS LN BONITA SPRINGS PL 33923-6441 BONITA SPRINGS FL 33923-6441 3a. Date of Last Report 3. Date incorporated or Qualified 12/04/1995 Applied For 4. FEI Number 2a. Mailing Address 26 40 EUR AMERICAN SIZI CASTELLO 2. Principal Place of Business Not Applicable \$8.75 Additional 21 5. Certificate of Status Desired Fee Required Suite, Apt #, etc 22 \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 23 This corporation has liability for intangible tax under s. 199 032, Country Country Zιρ Yes No Florida Statutes 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent NICKEL, GUDRUN M 350 FIFTH AVE S #200 NAPLES FL 33940 83 84 A 607, 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered lorida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered is of, Section 607,0505. Elorida Statutes. Pursuant to the provisions of Se office or registered agent or bo agent I am familiar with, and agent lay SIGNATU and agent and tale it applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/8)OFFICERS AND DIRECTORS Change Addition 12. DELETE 1 1 TITLE CR2E034 TITLE 1.2 NAME FISCHER, HEINZ-DIETER NAME 13 STREET ADDRESS 12324 CASALS LN STREET ADDRESS BONITA SPRINGS FL 33923-6441 1 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 2 1 THILE TITLE 22 NAME NAME 2 3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 3.1 THILE TITLE 3 2 NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CHY-ST-ZIP Change Addition CITY - ST - ZIP DELETE 4.1 TIFLE TITLE 4 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY - ST - ZIP Change Addition CITY - ST - ZIP DELETE 5.1 TITLE TITLE NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY - ST - ZIP Change Addition CITY-ST-ZIP DELETE 6 1 ToTLE TITLE 6.2 NAME 63 STREET ADDRESS STREET ADDRESS 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 furnier 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

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0169699

SIGNATURE: .