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FILED

May 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000003103 (4)

1. Corporation Name
WILLI MEWES ENTERPRISES U.S.A., INC.



Principal Place of Business

C/O LAW OFFICES OF JAMES A STUBER
222 LAKEVIEW AVE #180-311
WEST PALM BEACH F: 33401

Mailing Address

C/O LAW OFFICES OF JAMES A STUBER
222 LAKEVIEW AVE #180-311
WEST PALM BEACH F: 33401-6145

3. Date Incorporated or Qualified
01/10/1996

3a. Date of Last Report

2. Principal Place of Business

21 56 Law Offices of James A Stuber

2a. Mailing Address

26 56 Law Offices of James A Stuber

4. FEI Number

65 - 0642095

Applied For
Not Applicable

Suite, Apt. #, etc.

22 777 S. Flagler Drive #800W

Suite, Apt. #, etc.

27 777 S. Flagler Drive #800W

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

City & State

23 West Palm Beach, FL

City & State

28 West Palm Beach, FL

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

24 33401

Country

25 U.S.A.

Zip

29 33401

Country

30 U.S.A.

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STUBER, JAMES A
PHILLIPS POINT WEST TOWER STE 800
WEST PALM BEACH FL 33401

81 Name

James A. Stuber

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

777 South Flagler Drive, Ste 800 West

83

84 City
West Palm Beach

FL

85 Zip Code
33401

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)

4/16/97
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

D
NAME MEWES, WILLI
STREET ADDRESS 3301 S OCEAN BLVD APT 905
CITY-ST-ZIP HIGHLAND BEACH FL 33487

1.1 TITLE ☒ Change ☒ Addition

1.2 NAME D/P/S/T.
Mewes, Willi
1.3 STREET ADDRESS 3301 S Ocean Blvd. Apt 905
1.4 CITY-ST-ZIP Highland Beach, FL 33487

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME AS
James A. Stuber
2.3 STREET ADDRESS 777 S. Flagler Drive #800W
2.4 CITY-ST-ZIP West Palm Beach, FL 33401

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
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 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 James A. Stuber, Secretary of State, dated 4/16/97

CR2E034 (9/96)