

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

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>P96000009498</u> 1. Corporation Name George X.S., Inc.			
Principal Place of Business 3312 Lookout Lane Naples, Florida 34112-4226		Mailing Address 3312 Lookout Lane Naples, Florida 34112-4226	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		28. Mailing Address 26 175 Society Court 27 Suite, Apt. #, etc. 28 Marco Island, Florida 29 Zip 34145 30 Collier	
9. Name and Address of Current Registered Agent David J. Szempruch 5100 North Tamiami Trail Suite 201 Naples, Florida 34103		10. Name and Address of New Registered Agent 81 Name Gerold Knauerhase 82 Street Address (P.O. Box Number is Not Acceptable) 175 Society Court 83 84 City Marco Island, Florida 85 Zip Code 34145	
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 <u>[Signature]</u> DATE <u>4/17/98</u> (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS TITLE President ☐ DELETE NAME Georg Sigl STREET ADDRESS 3312 Lookout Lane CITY-ST-ZIP Naples, FL 34112-4226 TITLE Vice President ☐ DELETE NAME Dr. Ursula Kurpas Sigl STREET ADDRESS 3312 Lookout Lane CITY-ST-ZIP Naples, FL 34112-4226 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 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE ☐ Change ☐ Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 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 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 of such general 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 president 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 addendum with an address. SIGNATURE: <u>[Signature]</u> GEORGE SIGL DATE <u>4/14/98</u> 941 394-1658 SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR (Date) (Daytime Phone #)			

CR2E034 (10/97)