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May 02 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 # P96000013923 (3)

1. Corporation Name

FLORIDA INTERNATIONAL MARKETING INC.

Principal Place of Business

3400 S TAMiami TRAIL, SUITE 303
SARASOTA FL 34239

Mailing Address

3400 S TAMiami TRAIL, SUITE 303
SARASOTA FL 34239-6023

3. Date Incorporated or Qualified

02/14/1996

3a. Date of Last Report

2. Principal Place of Business

21 WOLFGANG RUDOLPH

2a. Mailing Address

26 WOLFGANG RUDOLPH

4. FEI Number

EIN 65-0643808

Applied For

Not Applicable

22 8508 CREEKVIEW LANE

27 8508 CREEKVIEW LANE

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 ENGLEWOOD, FLORIDA

28 ENGLEWOOD, FLORIDA

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 34224

Country
25 USA

29 34224

Country
30 USA

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

9. Name and Address of Current Registered Agent

JAENSCH, PETER J
3400 S TAMiami TRAIL, SUITE 303
SARASOTA FL 34239

10. Name and Address of New Registered Agent

81 Name

WOLFGANG RUDOLPH

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

8508 CREEKVIEW LANE

83

84 City

ENGLEWOOD

FL

85 Zip Code

34224

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

Wolfgang Rudolph (WOLFGANG RUDOLPH)

(NOTE: Registered Agent signature required when reinstating)

DATE

April 21, 1997

12. OFFICERS AND DIRECTORS

TITLE D
NAME RUDOLPH, WOLFGANG
STREET ADDRESS 8508 CREEKVIEW LANE
CITY-ST-ZIP ENGLEWOOD FL 34224 ☐ DELETE

TITLE D
NAME MARTENS, ROSE C
STREET ADDRESS 4142 KEATS DRIVE
CITY-ST-ZIP SARASOTA FL 34241 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME REIMER, MARTINA
1.3 STREET ADDRESS 8508 CREEKVIEW LANE
1.4 CITY-ST-ZIP ENGLEWOOD, FL 34224 ☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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:

Wolfgang Rudolph (WOLFGANG RUDOLPH)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 21, 1997
Date

(941) 475-5964
Daytime Phone #

0429478

CR2E034 (9/96)