

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

FILED  
Mar 05 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 # P96000035774 (4)  
1. Corporation Name  
P & J REAL ESTATE INVESTMENT CORPORATION



Principal Place of Business: 1634 SE 47 STREET #16 CAPE CORAL FL 33904  
Mailing Address: 1634 SE 47 STREET #16 CAPE CORAL FL 33904

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country

2a. Mailing Address  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country

3. Date Incorporated or Qualified: 04/22/1996  
4. FEI Number: 65-0685598  
Applied For:  Not Applicable  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

9. Name and Address of Current Registered Agent  
BLASCHKE, HANS K  
1634 SE 47 STREET #16  
CAPE CORAL FL 33904

10. Name and Address of New Registered Agent  
81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
83  
84 City  
85 Zip Code: FL

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: \_\_\_\_\_ DATE: \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	PUSCHADDEL, THOMAS	
STREET ADDRESS	ACHTERNHOF 29	
CITY-ST-ZIP	23554 LUBECK GERMANY	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	PUSCHADDEL, CLAUDIA	
STREET ADDRESS	ACHTERNHOF 29	
CITY-ST-ZIP	23554 LUBECK GERMANY	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Directorial Officer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Winfried Freiberg	
1.3 STREET ADDRESS	Am Markt 6	
1.4 CITY-ST-ZIP	07330 Probstzella Germany	
2.1 TITLE	Direktor	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Horst Paetzmann	
2.3 STREET ADDRESS	Am Schulberg	
2.4 CITY-ST-ZIP	21514 Schulendorf Germany	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	300002449203	
5.3 STREET ADDRESS	-03/06/98--01044--011	
5.4 CITY-ST-ZIP	***8.75	
6.1 TITLE	300002449203	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	-03/06/98--01044--012	
6.3 STREET ADDRESS	***150.00	
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. For the purpose of this 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 I were 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: *Freiberg Winfried* Feb 17 98  
Representative Germany

CR2E034 (10/97)