

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

1012

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000045777
1. Corporation Name

LINKE USA INC.

FILED
97 AUG -6 PM 1:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

3601 SW 22ND STR. 3601 SW 22ND STR.
FT. LAUDERDALE FT. LAUDERDALE
FL. 33312 FL. 33312

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

3. Date Incorporated or Qualified

3a. Date of Last Report

06.30.1996

4. FEI Number

Applied For

65-0669774

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 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

GABRIELE LINKE
3601 SW 22ND STR.
FT. LAUDERDALE, FL. 33312

81 Name

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

83

84 City

FL

85 Zip Code

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)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE P
NAME GABRIELE LINKE
STREET ADDRESS 3601 SW 22ND STR
CITY-ST-ZIP FT. LAUDERDALE, FL. 33312

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

7000002262937--5

-08/11/97-01036-014

****173.75 ****173.75

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ 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:

GABRIELE LINKE

7.1. 97

(954) 792 9168

CR2E034 (9/96)

2012



INKE

S.A. INC.

3601 S.W. 22ND STREET
FT. LAUDERDALE
FLORIDA 33312
USA

PH : (954) 792-9168 FAX : (954) 792-5646

Date : 07-22-1997
Division of Corporations
Tallahassee
Florida
Dokument # P 96000045777

The first Annual Report was send to you in the beginning of February 1997 , includet a Money Order in the Amount of \$ US 173.75.

In the end of May 1997 we was wondering we haven't receive any kind of information on the Certificate of Status.

So we called your Department to find out that our Annual Report was never received.

We got the Information for ourself for if is possible that it is lost.

In this Case weve requested a new form and get the information that the filling fee will still remain the same \$ US 165.00.

So we send you the new form includet the Money Order.

On Friday the 18 th. of July 1997 we've received your Letter # 197 A 00035349 .

On the 22nd of July 1997 we called your Informationnumber and received the information to send a written Note about the lost first sended Annual Report.

Sincerely

Gabriele Linke
P.

