

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

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P 96000047212
1. Corporation Name

GASSNER DEVELOPMENT, INC.

FILED
97 AUG 16 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 720 SW 53 rd Terr. CAPE CORAL FLORIDA 33914	Mailing Address P.O. BOX 1361 LEHIGH ACRES FLORIDA 33970-1361
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2. Principal Place of Business 21 720 SW 53 rd Terr. Suite, Apt. #, etc. 22 N/A City & State 23 CAPE CORAL, FL Zip 24 33914 Country 25 USA	2a. Mailing Address 26 P.O. BOX 1361 Suite, Apt. #, etc. 27 N/A City & State 28 LEHIGH ACRES, FL Zip 29 33970 Country 30 USA
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3. Date Incorporated or Qualified JUNE 4, 1996	3a. Date of Last Report
4. FEI Number 65-0769779	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent
HEINZ S. PFUNER
613 L'HOMMEDIEN STREET
LEHIGH ACRES, FLORIDA 33936

10. Name and Address of New Registered Agent
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 607.0512 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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE  HEINZ S. PFUNER, TREASURER 8/11/97
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent's signature required when re-stating) DATE

12. OFFICERS AND DIRECTORS	
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	
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	PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	ANDREAS GASSNER
1.3 STREET ADDRESS	720 SW 53 rd Terr.
1.4 CITY-ST-ZIP	CAPE CORAL, FL-33914
2.1 TITLE	VICE PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	KUNIGUNDE GASSNER
2.3 STREET ADDRESS	720 SW 53 rd Terr.
2.4 CITY-ST-ZIP	CAPE CORAL, FL-33970
3.1 TITLE	TREASURER <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	HEINZ S. PFUNER
3.3 STREET ADDRESS	613 L'HOMMEDIEN ST.
3.4 CITY-ST-ZIP	LEHIGH ACRES, FL-33936
4.1 TITLE	SECRETARY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	HEINZ S. PFUNER
4.3 STREET ADDRESS	613 L'HOMMEDIEN ST.
4.4 CITY-ST-ZIP	LEHIGH ACRES, FL-33936
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	

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 a 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 amendment with an address.

SIGNATURE:  TREASURER, HEINZ S. PFUNER 8/11/97 (941) 339-8389
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

CR2E034 (9/96)



Real Estate / Consulting / Aircraft Rental
Homemanagement / Car-Boat Tours
P.O. Box 1361, Lehigh Acres, FL 33970
Phone (941) 369-8389, Fax (941) 369-6282

Lehigh Acres August 12, 1997

Florida Department of State
Division of Corporation
Annual Reports Filings
Post Office Box 6327
Tallahassee, Florida 32314

**Annual Reports for
Gassner Development, Inc. and ABC Trading, Inc.**

Dear Ladies and Gentlemen:

Enclosed please find the Annual Reports for Gassner Development, Inc. and ABC Trading, Inc. Unfortunately we have not received the original preprinted annual report forms. This probably happened due to our recent move, where we left the new address with the US Postal Service, in order to have the mail forwarded, which worked with most of our companies but those two.

Also you will find two checks in the amount of \$ 165.00. Those are supposed to cover the filing fee for the two corporations. We hope that you understand our situation and are able to process the annual reports.

Thank you very much for your cooperation and assistance in this matter.

Sincerely,

Heinz S. Pfuner
(Treasurer and Secretary, Gassner Development, Inc. / ABC Trading, Inc.)

Enclosures:

- 1 Annual Report Gassner Development, Inc.
- 1 Annual Report ABC Trading, Inc.
- 1 Check # 1583 Filing Fee ABC Trading, Inc.
- 1 Check # 1584 Filing Fee Gassner Development, Inc.