

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
May 15, 1999 8:00 am  
Secretary of State

05-15-1999 90016 048 \*\*\*150.00

DOCUMENT # P96000048285  
i. Corporation Name

RIESLING, INC.

Mailing Address

C/O CASEY K. MIKLAS, CPA, PA P.O. BOX 457  
660 BALD EAGLE DRIVE MARCO ISLAND, FL  
MARCO ISLAND, FL 34145 34146-0457

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                                            |                          |                                                        |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|--------------------------------------------------------|--|
| 3. Date Incorporated or Qualified                                                                                                                                          |                          | 6/6/96                                                 |  |
| 4. FEI Number                                                                                                                                                              | 59-3410103               | Applied For<br><input type="checkbox"/> Not Applicable |  |
| 5. Certificate of Status Desired                                                                                                                                           | <input type="checkbox"/> | \$8.75 Additional<br>Fee Required                      |  |
| 6. Election Campaign Financing<br>Trust Fund Contribution                                                                                                                  | <input type="checkbox"/> | \$5.00 May Be<br>Added to Fees                         |  |
| 8. This corporation owes or has paid the current year Intangible<br>Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                          |                                                        |  |

|                                |            |                        |            |
|--------------------------------|------------|------------------------|------------|
| 2. Principal Place of Business |            | 2a. Mailing Address    |            |
| 26 Suite, Apt. #, etc.         |            | 26 Suite, Apt. #, etc. |            |
| 27 City & State                |            | 27 City & State        |            |
| 28 Zip                         | 28 Country | 29 Zip                 | 30 Country |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

JOHN A. NOLD, P.A.  
ATTORNEY AT LAW  
995 N. COLLIER BLVD.  
MARCO ISLAND, FL 34145

|                                                       |                        |             |  |
|-------------------------------------------------------|------------------------|-------------|--|
| 81 Name                                               | MANFRED WEGENER        |             |  |
| 82 Street Address (P.O. Box Number is Not Acceptable) | 381 COTTAGE COURT      |             |  |
| 83                                                    | MARCO ISLAND, FL 34145 |             |  |
| 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: MANFRED WEGENER, PRESIDENT DATE: 5/1/98  
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS |                        | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|------------------------|-------------------------------------------------------|--|
| TITLE                      | D, P                   | 1.1 TITLE                                             |  |
| NAME                       | MANFRED WEGENER        | 1.2 NAME                                              |  |
| STREET ADDRESS             | 381 COTTAGE COURT      | 1.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | MARCO ISLAND, FL 34145 | 1.4 CITY-ST-ZIP                                       |  |
| TITLE                      | D, S, T                | 2.1 TITLE                                             |  |
| NAME                       | INGE WEGENER           | 2.2 NAME                                              |  |
| STREET ADDRESS             | 381 COTTAGE COURT      | 2.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                | MARCO ISLAND, FL 34145 | 2.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                        | 3.1 TITLE                                             |  |
| NAME                       |                        | 3.2 NAME                                              |  |
| STREET ADDRESS             |                        | 3.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                        | 3.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                        | 4.1 TITLE                                             |  |
| NAME                       |                        | 4.2 NAME                                              |  |
| STREET ADDRESS             |                        | 4.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                        | 4.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                        | 5.1 TITLE                                             |  |
| NAME                       |                        | 5.2 NAME                                              |  |
| STREET ADDRESS             |                        | 5.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                        | 5.4 CITY-ST-ZIP                                       |  |
| TITLE                      |                        | 6.1 TITLE                                             |  |
| NAME                       |                        | 6.2 NAME                                              |  |
| STREET ADDRESS             |                        | 6.3 STREET ADDRESS                                    |  |
| CITY-ST-ZIP                |                        | 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 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: MANFRED WEGENER, PRESIDENT  
Signature and typed or printed name of signing officer or director

4/30/99  
Date

Daytime Phone # 0442529