

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

FILED

Apr 29 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000051489

1. Corporation Name

MALIBU CONNECTION, INC.

Principal Place of Business

1314 Cape Coral Pkwy #204
Cape Coral, FL 33904

Mailing Address

3. Date Incorporated or Qualified

6/14/96

3a. Date of Last Report

2. Principal Place of Business

21 ☒ 6371-4 Presidential Ct.

2a. Mailing Address

26 ☒ c/o Andrew Jessen
6371-4 Presidential Ct.

4. FEI Number

☒ Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing

☐ \$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

ANNE PICHLER
1314 Cape Coral Pkwy #204
Cape Coral, FL 33904

10. Name and Address of New Registered Agent

81 Name **ANDREW JESSEN**
82 Street Address (P.O. Box Number is Not Acceptable)
6371-4 Presidential Court
83
84 City **Fort Myers** FL 85 Zip Code **33919-08548**

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 hereby accepting the appointment of Section 607.0505, Florida Statutes.

SIGNATURE

Andrew G. Jessen

Andrew G. Jessen

4/9/97

12. OFFICERS AND DIRECTORS

TITLE	PSTD	☒ DELETE
NAME	ANNE PICHLER	
STREET ADDRESS	1314 Cape Coral Pkwy #204	
CITY-ST-ZIP	Cape Coral, FL 33904	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PSTD	☒ Change ☐ Addition
1.2 NAME	UDO RAUSCHENBERGER	
1.3 STREET ADDRESS	c/o Andrew Jessen	
1.4 CITY-ST-ZIP	6371-4 Presidential Court Fort Myers, FL 33919-3548	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/97 *01149-171-7409518*

CR2E034 (9/96)