

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

FILED  
May 15 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 # P96000052834 (4)

1. Corporation Name  
CROTONIA, INC.

Principal Place of Business

~~2209 LEE ROAD~~  
~~WINTER PARK FL 32789~~

Mailing Address

~~2209 LEE ROAD~~  
~~WINTER PARK FL 32789~~



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1996

4. FEI Number

~~APPLIED FOR~~ 58-2319463

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

2. Principal Place of Business

21 1950 Summit Park Drive

Suite, Apt. #, etc.

22 Suite 300

City & State

23 Orlando, FL

Zip

24 32810

Country

25 USA

2a. Mailing Address

26 1950 Summit Park Drive

Suite, Apt. #, etc.

27 Suite 300

City & State

28 Orlando, FL

Zip

29 32810

Country

30 USA

9. Name and Address of Current Registered Agent

BACKER, ANKE

~~2209 LEE ROAD~~

~~WINTER PARK FL 32789~~

81 Name

BACKER, ANKE

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

1950 Summit Park Drive

83

Suite 300

84 City

Orlando,

FL

85 Zip Code

32810

10. Name and Address of New Registered Agent

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)

1/15/98

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D VON MEISS, FLORIAN

STREET ADDRESS USTERSTRASSE 14

CITY-ST-ZIP CH-8021 ZURICH SWITZERLAND

TITLE ☒ DELETE

NAME ~~D VON MEISS, FLORIAN~~

STREET ADDRESS ~~USTERSTRASSE 14~~

CITY-ST-ZIP ~~CH-8021 ZURICH SWITZERLAND~~

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

☐ 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

D ☒ Change ☒ Addition

BLUM CLAUDE

USTERSTRASSE 14

CH-8021 ZURICH, SWITZERLAND

☐ Change ☐ Addition

☐ Change ☐ Addition

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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

Florian von Meiss

April 17, 1998 +41-1-2119888

CR2E034 (10/97)