

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

**FILED**

**Apr 25 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION  
ANNUAL REPORT  
1997**



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

**DOCUMENT # P96000055140 (3)**

1. Corporation Name  
**FOREIGN PROPERTY DEVELOPMENT & MANAGEMENT, INC.**



Principal Place of Business  
**116 TREASURE ISLAND CAUSEWAY  
TREASURE ISLAND FL 33706**

Mailing Address  
**116 TREASURE ISLAND CAUSEWAY  
TREASURE ISLAND FL 33706-4716**

|  |  |
|--|--|
| 3. Date Incorporated or Qualified<br><b>06/27/1996</b>   | 3a. Date of Last Report  |
| 4. FEI Number  | <input checked="" type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/>  | <b>\$8.75 Additional Fee Required</b>  |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>  | <b>\$5.00 May Be Added to Fees</b>   |
| 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |  |

|                                |                           |
|--------------------------------|---------------------------|
| 2. Principal Place of Business | 2a. Mailing Address       |
| 21<br>Suite, Apt. #, etc.      | 26<br>Suite, Apt. #, etc. |
| 22<br>City & State             | 27<br>City & State        |
| 23<br>Zip Country              | 28<br>Zip Country         |
| 24<br>25                       | 29<br>30                  |

**9. Name and Address of Current Registered Agent**

**GAYTON, JOSEPH E  
116 TREASURE ISLAND CAUSEWAY  
TREASURE ISLAND FL 33706**

**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 607.0502 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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

| 12. OFFICERS AND DIRECTORS |                                     | DELETE                   |
|----------------------------|-------------------------------------|--------------------------|
| TITLE                      | <b>D</b>                            | <input type="checkbox"/> |
| NAME                       | <b>DITTNER, CHRISTIAN</b>           |                          |
| STREET ADDRESS             | <b>116 TREASURE ISLAND CAUSEWAY</b> |                          |
| CITY-ST-ZIP                | <b>TREASURE ISLAND FL 33706</b>     |                          |
| TITLE                      | <b>P</b>                            | <input type="checkbox"/> |
| NAME                       | <b>Dittner, Christian</b>           |                          |
| STREET ADDRESS             | <b>116 Treasure Island Causeway</b> |                          |
| CITY-ST-ZIP                | <b>T.I., Florida 33706</b>          |                          |
| TITLE                      | <b>S/T</b>                          | <input type="checkbox"/> |
| NAME                       | <b>SILVIA DITTNER</b>               |                          |
| STREET ADDRESS             | <b>same address as above</b>        |                          |
| CITY-ST-ZIP                |                                     |                          |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  | Change                   | Addition                            |
|---|--|--------------------------|-------------------------------------|
| 1.1 TITLE   |  | <input type="checkbox"/> | <input type="checkbox"/>            |
| 1.2 NAME  |  |                          |                                     |
| 1.3 STREET ADDRESS                                    |  |                          |                                     |
| 1.4 CITY-ST-ZIP                                       |  |                          |                                     |
| 2.1 TITLE   |  | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2.2 NAME  |  |                          |                                     |
| 2.3 STREET ADDRESS                                    |  |                          |                                     |
| 2.4 CITY-ST-ZIP                                       |  |                          |                                     |
| 3.1 TITLE   |  | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 3.2 NAME  |  |                          |                                     |
| 3.3 STREET ADDRESS                                    |  |                          |                                     |
| 3.4 CITY-ST-ZIP                                       |  |                          |                                     |
| 4.1 TITLE   |  | <input type="checkbox"/> | <input type="checkbox"/>            |
| 4.2 NAME  |  |                          |                                     |
| 4.3 STREET ADDRESS                                    |  |                          |                                     |
| 4.4 CITY-ST-ZIP                                       |  |                          |                                     |
| 5.1 TITLE   |  | <input type="checkbox"/> | <input type="checkbox"/>            |
| 5.2 NAME  |  |                          |                                     |
| 5.3 STREET ADDRESS                                    |  |                          |                                     |
| 5.4 CITY-ST-ZIP                                       |  |                          |                                     |
| 6.1 TITLE   |  | <input type="checkbox"/> | <input type="checkbox"/>            |
| 6.2 NAME  |  |                          |                                     |
| 6.3 STREET ADDRESS                                    |  |                          |                                     |
| 6.4 CITY-ST-ZIP                                       |  |                          |                                     |

← ADDITION  
← 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: *[Signature]* 04-06-97 (813) 367-5558  
DATE: \_\_\_\_\_ DAYTIME PHONE: \_\_\_\_\_

CR2E034 (9/96)