

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

FILED

Apr 25 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # : P96000056644
1. Corporation Name

Castello Real Estate, Inc.

Principal Place of Business Mailing Address
Ronweg 2 Ronweg 2
Channel 6037 Root Channel 6037 Root
Switzerland Switzerland

1. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
1	2a	07/05/96	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number	☒ Applied For ☐ Not Applicable
27	27	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
City & State	City & State	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
28	28	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☒ No
Zip	Zip	Country	Country
29	29	30	30

8. Name and Address of Current Registered Agent

Alfred Krummenacher
7141 Lenape Circle
New Port Richey, FL 34653

81 Name	10. Name and Address of New Registered Agent
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 except the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☒ Addition
NAME		1.2 NAME	Rudolf Von Pfyffer
STREET ADDRESS		1.3 STREET ADDRESS	Ronweg 2
CITY - ST - ZIP		1.4 CITY - ST - ZIP	6037 Root, Switzerland
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME		2.2 NAME	Peter Mueller
STREET ADDRESS		2.3 STREET ADDRESS	Waldeggstrasse 24
CITY - ST - ZIP		2.4 CITY - ST - ZIP	6020 Emmenbrucke, Switzerland
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☒ Addition
NAME		3.2 NAME	Alfred Krummenacher
STREET ADDRESS		3.3 STREET ADDRESS	7141 Lenape Circle
CITY - ST - ZIP		3.4 CITY - ST - ZIP	New Port Richey, FL 34653
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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12. 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: Alfred Krummenacher

04.23.97 (813) 847-6944