

04/22/1997 14:00

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CAPITAL CONNEC

FILED

Apr 25 1997 8:00am
Secretary of State

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

PROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra M. Morham
Secretary of State
DIVISION OF CORPORATIONSDOCUMENT # : P9600005647
1. Corporation Name

Henri Wood Enterprise, Inc.

Principal Place of Business Mailing Address
13 Channel 5265 13 Channel 5265
Wittnau, Switzerland Wittnau, Switzerland8. Date Incorporated or Qualified 8a. Date of Last Report
07/05/962. Principal Place of Business 2a. Mailing Address
[] 2b. ☒ Applied For
Sulte, Apt. #, etc. Sulte, Apt. #, etc. Not Applicable
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country4. FEI Number ☒ Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution Added to Fees
7. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

Alfred Krummenacher
7141 Lenape Circle
New Port Richey, FL 34653

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

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

(NOTE: Registered Agent signature required when withdrawing)

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☒ Addition
NAME		1.2 NAME	Heinrich Lustenberger
STREET ADDRESS		1.3 STREET ADDRESS	Hauptstrau 3
CITY - ST - ZIP		1.4 CITY - ST - ZIP	5265 Wittnau, Switzerland
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☒ Addition
NAME		2.2 NAME	Peter Mueller
STREET ADDRESS		2.3 STREET ADDRESS	Waldeggsstrasse 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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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(X), 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04.23.97 (913) 847-6944