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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
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DOCUMENT # P96000064123 (8)

1. Corporation Name
BEGOVIA, INC.



Principal Place of Business

Mailing Address

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

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

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified

07/24/1996

4. FEI Number

~~APPLIED FOR~~ 58-2319469

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

9. Name and Address of Current Registered Agent

BACKER, ANKE
~~2209 LEE ROAD~~
~~WINTER PARK FL 32789~~

10. Name and Address of New Registered Agent

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

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)

DATE

1/15/98

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME MEISS, FLORIAN VON
STREET ADDRESS USTERSTRASSE 14
CITY-ST-ZIP CH-8021 ZURICH, SWITZERLAND

TITLE D ☒ DELETE

NAME ~~BLUM CLAUDE~~
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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

D
BLUM CLAUDE
USTERSTRASSE 14
CH-8021 ZURICH, SWITZERLAND

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

Florian von Meiss April 17, 1998 +4141-2119888

CR2E034 (10/97)