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Feb 08, 1999 8:00am
Secretary of State

02-08-1999 90044 032 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000069403

1. Corporation Name
ANOALPHA, INC.

Principal Place of Business

ATTN: MARIA BALAZ
2439 BEE RIDGE ROAD
SARASOTA FL 34239

Mailing Address

ATTN: MARIA BALAZ
2439 BEE RIDGE ROAD
SARASOTA FL 34239

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/19/1996

4. FEI Number

65-0694611

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 the current year Intangible
Personal Property Tax.

Yes No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

9. Name and Address of Current Registered Agent

SMALLWOOD, ROBERT T II
1715 STICKNEY PT ROAD
SARASOTA FL 34231

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
BAUMGARTNER, ANDREAS
LEOPOLDSGASE 6 1020
WEIN AUSTRIA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MINARIKOVA, KATRINA
LEOPOLDSGASE 6 1020
WEIN AUSTRIA

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SMALLWOOD, ROBERT T II
1715 STICKNEY PT ROAD
SARASOTA FL 34231

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ATTN: MARIA BALAZ
2439 BEE RIDGE ROAD
SARASOTA FL 34239

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
2439 BEE RIDGE ROAD
SARASOTA FL 34239

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
LEOPOLDSGASE 6 1020
WEIN AUSTRIA

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

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, with all other like empowered.

SIGNATURE: ANDREAS BAUMGARTNER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

18th January 1999

941/927-7371

CR2E034 (11/98)