

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

FILED
Apr 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000093562

1. Corporation Name
Reise Baehr - German Tourist Services, Inc.

Principal Place of Business 801 Brickell Ave. Miami, Fl. 33131	Mailing Address 801 Brickell Ave. Miami, Fl. 33131
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3. Date Incorporated or Qualified Nov. 14, 1996	3a. Date of Last Report N/A
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2. Principal Place of Business 21 2712 S.W. 12 Place	2a. Mailing Address 26 2712 S.W. 12 Place	4. FEI Number 65-0737234	Applied For Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23 City & State Cape Coral, Fl.	28 City & State Cape Coral, Fl.	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24 Zip 33914	25 Country Lee	29 Zip 33914	30 Country Lee
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent

**European-American Consulting Group, Inc.
801 Brickell Ave., 9th Floor
Miami, Fl. 33131**

10. Name and Address of New Registered Agent

81 Name Thomas W. Hill
82 Street Address (P.O. Box Number is Not Acceptable) 1318 Lafayette St.
83
84 City Cape Coral FL 85 Zip Code 33904

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 *Thomas W. Hill* **Thomas W. Hill** **4-9-97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	☐ DELETE	11 TITLE D	☒ Change ☐ Addition
NAME Baehr, Manfred		12 NAME Baehr, Manfred	
STREET ADDRESS 801 Brickell Ave., 9th Floor		13 STREET ADDRESS 2712 S.W. 12 Place	
CITY-ST-ZIP Miami, Fl. 33131		14 CITY-ST-ZIP Cape Coral, Fl. 33914	
TITLE D	☐ DELETE	21 TITLE D	☒ Change ☐ Addition
NAME Baehr, Sabine		22 NAME Baehr, Sabine	
STREET ADDRESS 801 Brickell Ave., 9th Floor		23 STREET ADDRESS 2712 S.W. 12 Place	
CITY-ST-ZIP Miami, Fl. 33131		24 CITY-ST-ZIP Cape Coral, Fl. 33914	
TITLE	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME		32 NAME	
STREET ADDRESS		33 STREET ADDRESS	
CITY-ST-ZIP		34 CITY-ST-ZIP	
TITLE	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE	☐ DELETE	61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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*****165.00**

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, on an attachment with an address.

SIGNATURE: *Manfred Baehr* **Manfred Baehr** **4/15/97**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (9/96)