

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Sep 14 1998 8:00am
Secretary of State

DOCUMENT # P96000098731

1. Corporation Name

SOUTHWEST SUNCOAST REALTY, INC.

Principal Place of Business

4729 Del Prado Blvd.
Cape Coral, FL 33904

Mailing Address

4729 Del Prado Blvd.
Cape Coral, FL 33904

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/04/96

4. FEI Number

65-0723462

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

21 3405 SE 18th Place

Suite, Apt. #, etc.

22 City & State

23 Cape Coral, FL

24 Zip

25 USA

2a. Mailing Address

26 3405 SE 18th Place

Suite, Apt. #, etc.

27 City & State

28 Cape Coral, FL

29 Zip

30 USA

9. Name and Address of Current Registered Agent

KOSZULINSKI, GEORGE W.
5213 SW 8th Place
Cape Coral, FL 33914

10. Name and Address of New Registered Agent

81 Name

ERNEST A. SEEMANN

82 Street Address (P.O. Box Number is Not Acceptable)

1105 Cape Coral Pkwy. E., suite C

83

84 City

Cape Coral

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

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

(NOTE: Registered Agent signature required when translating)

DATE

6/19/98

12. OFFICERS AND DIRECTORS

TITLE D
NAME Koszulinski, Georg W
STREET ADDRESS 5213 SW 8th Place
CITY-ST-ZIP Cape Coral, FL 33914

TITLE D
NAME Geiser, Patrizia
STREET ADDRESS 3405 SE 18th place
CITY-ST-ZIP Cape Coral, FL 33904

TITLE D
NAME Eckermann, Joern
STREET ADDRESS Brookdiech 16
CITY-ST-ZIP 21029 Hamburg, Germany

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME Eller-Geiser, Amy
1.3 STREET ADDRESS 3405 SE 18th Place
1.4 CITY-ST-ZIP Cape Coral, FL 33904

2.1 TITLE P
2.2 NAME Geiser, Helmuth
2.3 STREET ADDRESS 3405 SE 18th Place
2.4 CITY-ST-ZIP Cape Coral, FL 33904

3.1 TITLE DT
3.2 NAME Eckermann, Joern
3.3 STREET ADDRESS Brookdiech 16
3.4 CITY-ST-ZIP 21029 Hamburg, Germany

4.1 TITLE VPS
4.2 NAME Shevlin, Michael
4.3 STREET ADDRESS 610 3405 SE 18th Place
4.4 CITY-ST-ZIP Cape Coral, FL 33904

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

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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Helmuth Geiser, President

Date

9-14-98

Daytime Phone

CR2E034 (10/97)