

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	
DOCUMENT # P 96 000 102 444 1. Corporation Name VIBRATIONS, INC.			
Principal Place of Business 201 ATP-TOUR BLVD. SUITE 162 PONTE VEDRA BEACH, FL. 32082		Mailing Address P.O. BOX 1936 PONTE VEDRA BCH, FL. 32004-1936	
2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	3a. Date of Last Report
21	26	12/20/96	-
22	27	4. FEI Number	☒ Applied For ☐ Not Applicable
23	28	59-3418382	
24	29	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
25	30	6. Election Campaign Financing	☐ \$5.00 May Be Added to Fees
26	31	7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☒ No
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
JUERGEN BOETTCHER 201 ATP-TOUR BLVD. SUITE #162 PONTE VEDRA BEACH, FL. 32082		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
		FL	
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 _____ DATE _____			
(NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. TITLE	P/T ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
2. NAME	WERNER SCHMITZ	1.2 NAME	
3. STREET ADDRESS	DEGER STR. 29	1.3 STREET ADDRESS	
4. CITY-STATE-ZIP	40235 DUESSELDORF (GERMANY)	1.4 CITY-STATE-ZIP	
5. TITLE	S ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
6. NAME	EDITH HARTL-SCHMITZ	2.2 NAME	
7. STREET ADDRESS	DEGER STR. 29	2.3 STREET ADDRESS	
8. CITY-STATE-ZIP	40235 DUESSELDORF (GERMANY)	2.4 CITY-STATE-ZIP	
9. TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
10. NAME		3.2 NAME	
11. STREET ADDRESS		3.3 STREET ADDRESS	
12. CITY-STATE-ZIP		3.4 CITY-STATE-ZIP	
13. TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
14. NAME		4.2 NAME	
15. STREET ADDRESS		4.3 STREET ADDRESS	
16. CITY-STATE-ZIP		4.4 CITY-STATE-ZIP	
17. TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
18. NAME		5.2 NAME	
19. STREET ADDRESS		5.3 STREET ADDRESS	
20. CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
21. TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
22. NAME		6.2 NAME	
23. STREET ADDRESS		6.3 STREET ADDRESS	
24. CITY-STATE-ZIP		6.4 CITY-STATE-ZIP	
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 included 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.		200002155732 -04/25/97--01078--044 ***165.00	
SIGNATURE: 		WERNER SCHMITZ Date: 04/21/97 Daytime Phone: 904-273-0708	

CR2E034 (9/96)