

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

PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P97000004044

1. Corporation Name

FINANZ + KOMMUNIKATIONS MANAGEMENT, INC.

Principal Place of Business

**25010 CYPRESS HOLLOW CT.
APT. F-201
BONITA SPRINGS FL 34134
US**

Mailing Address

**2316 PINE RIDGE RD.
#353
NAPLES FL 34109
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

**MILLER, GEORGIA
2316 PINE RIDGE ROAD #353
NAPLES FL 34109**

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

Kenneth S. Beall, Jr.

By: **Kenneth S. Beall, Jr., V.P.** 3/15/99

12. OFFICERS AND DIRECTORS

TITLE **D** [DELETE]
NAME **VOGELGESANG, JUERGEN**
STREET ADDRESS **25010 CYPRESS HOLLOW CT. #F-201**
CITY-STATE-ZIP **BONITA SPRINGS FL 34134**

TITLE [DELETE]
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE [DELETE]
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE [DELETE]
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE [DELETE]
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE [DELETE]
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **D, P, VP, S, T** [Change] [Add]
12 NAME **Vogelgesang, Juergen**
13 STREET ADDRESS **25010 Cypress Hollow Ct. #F-201**
14 CITY-STATE-ZIP **Bonita Springs FL 34134** [Change] [Add]

15 TITLE
16 NAME
17 STREET ADDRESS
18 CITY-STATE-ZIP

19 TITLE [Change] [Add]
20 NAME
21 STREET ADDRESS
22 CITY-STATE-ZIP

23 TITLE [Change] [Add]
24 NAME
25 STREET ADDRESS
26 CITY-STATE-ZIP

27 TITLE [Change] [Add]
28 NAME
29 STREET ADDRESS
30 CITY-STATE-ZIP

SIGNATURE:

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

800002811988--3

3/15/99 (56) 650-0738

FILED

99 MAR 19 AM 11:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/14/1997

4. FFL Number

NOT APPLICABLE

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

10. Name and Address of New Registered Agent

81. Name

Valdes-Fauli Corporate Services, Inc.

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

777 South Flagler Drive, Suite 500 E

83. City

West Palm Beach

FL

85. Zip Code
33401

CR2E034 (1/1/99)