

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

FILED  
Apr 10 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P97000030836 (5)

1. Corporation Name

BERLINER BACKSTUBE OF MANATEE, INC.

Principal Place of Business

1801 GULF DRIVE STE 140  
BRADENTON BEACH FL 34217

Mailing Address

1801 GULF DRIVE STE 140  
BRADENTON BEACH FL 34217

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1997

4. FEL Number

65-0742187

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 or has paid the current year Intangible  
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

21 BRIDGE STR 117

Suite, Apt. #, etc.

City & State

23 BRADENTON BEACH FL

Zip

24 34217

Country

25 FLORIDA

2a. Mailing Address

26 117 BRIDGE STR

Suite, Apt. #, etc.

City & State

28 BRADENTON BEACH FL

Zip

29 34217

Country

30 FLORIDA

9. Name and Address of Current Registered Agent

JAENSCH, P C  
3400 SO TAMIAMI TRAIL STE 303  
SARASOTA FL 34239

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 ☐ DELETE

D  
NAME SCHYMANEK, KLAUS D  
STREET ADDRESS 1801 GULF DRIVE STE 140  
CITY-ST-ZIP BRADENTON BEACH FL 34217

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

P  
1.2 NAME SCHYMANEK KLAUS-D  
1.3 STREET ADDRESS 1206 SPOONBILL LANDING CIRCLE  
1.4 CITY-ST-ZIP BRADENTON FL 34209

2.1 TITLE ☐ Change ☒ Addition

V  
2.2 NAME SCHYMANEK GUORUN  
2.3 STREET ADDRESS 1206 SPOONBILL LANDING CIRCLE  
2.4 CITY-ST-ZIP BRADENTON FL 34209

3.1 TITLE ☐ Change ☐ Addition

I  
3.2 NAME SCHYMANEK KLAUS-D  
3.3 STREET ADDRESS SAME  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

S  
4.2 NAME SCHYMANEK GUORUN  
4.3 STREET ADDRESS SAME  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME 000002484970  
6.3 STREET ADDRESS -04/10/98-01029-026  
6.4 CITY-ST-ZIP \*\*\*150.00

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

CR2E034 (10/97)