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 # P9700054672

1. Corporation Name

Principal Place of Business	Mailing Address	
59174 KAMEN	59174 KAMEN	
GERMANY	GERMANY	

FILED Mar 11, 1999 8:00 am Secretary of State

03-11-1999 90026 008 ***150.00

KEMNA	DHUCK KAMEN, INC.						
Principal Place	e of Business	Mailing Address				J. 61177 01010 01111	
59174 KAMEN		59174 KAMEN					
GERMANY GERMANY					DO NOT WRITE IN THIS SPACE		
						IS SPACE	 1
					3. Date Incorporated or Qualifed 06/20/1997		Į
2 Principal P	lace of Business	2a. Mailing Address			4. FEI Number	- Ar	plied For
21	1000 01 000111000	26			59-3449558	<u> </u>	ot Applicable
	e, Apt. #, etc. Suite, Apt. #, etc.					\$8.75	
27					5. Certifcate of Status Desired	Fee Re	
City & State		City & State			6. Election Campaign Financing	\$5.00	May Be
23		28			Trust Fund Contribution	Added t	, [
Zip	Country	Zip	Country		8. This corporation owes the current year	Intangible	
24	25	29	30		Personal Property Tax.	☐ Yes	⊠Ño
	9. Name and Address of Current				10. Name and Address of New Registers	ki Agent	^
			81	Name			}
	NA, KARL A		82	Stroot Addr	ress (P.O. Box Number is Not Acceptable)		
	N ATLANTIC AVE		02	Street Mour	less (P.O. Box Number is Not Acceptable)		1
UNIT			83				
COC	O BEACH FL 32931		L-				
			84	City	F	85 Zip (Code
office or o	to the provisions of Sections 607.0503 egistered agent, or both, in the State of m familiar with, and accept the obligat	of Florida. Such change was au	thorized by	the comoratio	oration submits this statement for the purpose on's board of directors. I hereby accept the app	pointment as re	gistered
	Signature, typed or printed name of registered agen		Registered Agen	t signature require	d when reinstating) DATE		
12.		D DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS		
TITLE	P	☐ DELETE	1.1 TITLE			☐ Change	Addition.
NAME	KEMNA, KARL A		1.2 NAME				
STREET ADDRESS	6-8 59174 KAMEN		1.3 STREET	ADDRESS			ŀ
CITY-ST-ZIP	GERMANY		1.4 CITY-S1	1-ZIP			
TITLE	V	☐ DELETE	2.1 TITLE		•	Change	☐ Addition
NAME	KEMNA-HECKMANN, SABINE		2.2 NAME				
STREET ADDRESS	GUTENBERGSTRASSE 6-8 5917	74 KAMEN	2.3 STREET	ADDRESS			1
CITY-ST-ZIP	GERMANY		2.4 CITY-S	T-ZIP			
TITLE	S	☐ DELETE	3.1 TITLE	Ì		Change	☐ Addition
NAME	KEMNA, FRANK		3.2 NAME				ļ
STREET ADDRESS	GUTENBERGSTRASSE 6-8 591	74 KAMEN	3.3 STREET	ADDRESS	يولون المستوس		- 1
CITY-ST-ZIP	GERMANY		34. CITY-S	T- ZIP			
TITLE		☐ DELETE	41 TITLE			Change	Addition
NAME			4,2 NAME				ŀ
STREET ADDRESS			4.3 STREET	ADDRESS			ľ
CITY-ST-ZIP			4.4 CITY-S	r- ZIP			
TITLE		☐ DELETE	5.1 TITLE			☐ Change	☐ Addition
NAME			5.2 NAME]
STREET ADDRESS			5.3 STREET	ADDRESS			1
CITY-ST-ZIP			5.4 CITY-S	r-ZIP		· 	
TITLE		☐ DELETE	6.1 TITLE			Change	☐ Addition
NAME			6.2 NAME				[
STREET ADDRESS			6.3 STREET	ADDRESS]
	1		64 CITY ST	710			ţ

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 seport 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 torporation or the receiver of 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, with all other like empowered.

SIGNATURE: