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

DOCUMENT # P97000085959 (9)

SANIBEL SEAPLANE, INC.

Principal Place of Business Mailing Address				* : * : * : * : * : * : * : * : * : * :
1633 PERIWINKLE WAY 1633 PERIWINKLE WAY				
• • • • • • • • • • • • • • • • • • • •		SUITE A		DO NOT WRITE IN THIS SPACE
SANIBEL FL 33957		SANIBEL FL 33957		3. Date Incorporated or Qualified
				10/03/1997
2. Principal Place of Business 2a. Mailing Address			4. FEI Number Applied For	
21		26		65-0789308 Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		S8 75 Additional
22		27		5. Certificate of Status Desired Fee Required
City & State		City & State		6. Election Campaign Financing \$5.00 May Be
23		28		Trust Fund Contribution
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intangible
24	25		0	Personal Property Tax due June 30. 🔲 Yes 💢 No
Name and Address of Current Registered Agent 10, Name and Address of New Registered Agent				
MURTY, TIMOTHY J 81 Name				
1633 PERIWINKLE WAY			82 Street Add	ress (P.O. Box Number is Not Acceptable)
SUITE A			L	
SANIBEL FL 33957			83	
			84 City	85 Zip Code
				FL S S S S S S S S S
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.				
agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.				
SIGNATURE				
12.	Signature, typed or printed name of registered age OFFICERS AND		Registered Agent signature requi	red when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	P	DELETE	1.3 TATLE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition
NAME	GERSTNER, ULRICH		1.2 NAME	
STREET AODRESS	GEORG-BLEIBTREU STRT. 1		1.3 STREET ADDRESS	
CITY-ST-ZIP	XANTEN, GERMANY 46509		1.4 CITY-ST-ZIP	
TITLE	ST SET	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	GERSTNER, GABRIELE		2.2 NAME	· -
STREET ADDRESS	GEORG-BLEIBTREU STRT. 1		2.3 STREET ADDRESS	*
CITY-ST-ZIP	XANTEN, GERMANY 46509		2. 4 CITY-ST-ZIP	
TITLE		☐ DELETE	3.1 TITLE	Change Addition
NAME			3.2 NAME	
STREET ADDRESS			3.3 STREET ADDRESS	
CITY-ST-ZIP			3.4. CITY-ST-ZIP	
TITLE		☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME			4. 2 NAME	
STREET ADORESS			4.3 STREET ADDRESS	
CITY - ST - ZIP			4,4 CITY-ST-ZIP	
TITLE		DELETE	5.1 TITLE	Change Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP	<u> </u>		5,4 CITY - ST - ZIP	
TITLE		☐ DELETE	6.1 TITLE	Change Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	

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 attact the same legal effect as if made under oath; that I am an officer or director of the corporation 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 attact the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of 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

1-1491

FILED

Jan 26 1998 8:00am

Secretary of State