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Feb 27, 1999 8:00 am
Secretary of State

02-27-1999 90007 017 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P98000004565

1. Corporation Name
CATHARINA VICTORIA COMPANY, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 5100 S CLEVELAND AVE STE 318-318 FT MYERS FL 33907
 Mailing Address: 5100 S CLEVELAND AVE STE 318-318 FT MYERS FL 33907

3. Date Incorporated or Qualified: 01/14/1998

4. FEI Number: 65-0886916 Applied For: Not Applicable

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing: \$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country 25

2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30

9. Name and Address of Current Registered Agent: OSWALD, HERMANN, 5100 S CLEVELAND AVE STE 318-318, FT MYERS FL 33907

10. Name and Address of New Registered Agent: 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: _____
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: D	OSWALD, HERMANN	1.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	OSWALD, HERMANN	1.2 NAME:	
STREET ADDRESS:	5100 S CLEVELAND AVE STE 318-318	1.3 STREET ADDRESS:	
CITY-ST-ZIP:	FT MYERS FL 33907	1.4 CITY-ST-ZIP:	
TITLE: D	OSWALD, DAGMAR	2.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:	OSWALD, DAGMAR	2.2 NAME:	
STREET ADDRESS:	5100 S CLEVELAND AVE STE 318-318	2.3 STREET ADDRESS:	
CITY-ST-ZIP:	FT MYERS FL 33907	2.4 CITY-ST-ZIP:	
TITLE:		3.1 TITLE: D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME:		3.2 NAME: HILL, THOMAS W.	
STREET ADDRESS:		3.3 STREET ADDRESS: 1318 LAFFAYETTE ST.	
CITY-ST-ZIP:		3.4 CITY-ST-ZIP: CAPE CORAL, FL 33904	
TITLE:		4.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		4.2 NAME:	
STREET ADDRESS:		4.3 STREET ADDRESS:	
CITY-ST-ZIP:		4.4 CITY-ST-ZIP:	
TITLE:		5.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		5.2 NAME:	
STREET ADDRESS:		5.3 STREET ADDRESS:	
CITY-ST-ZIP:		5.4 CITY-ST-ZIP:	
TITLE:		6.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME:		6.2 NAME:	
STREET ADDRESS:		6.3 STREET ADDRESS:	
CITY-ST-ZIP:		6.4 CITY-ST-ZIP:	

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, with all other like empowered.

SIGNATURE: *[Signature]* OSWALD, HERMANN Date: 1-20-99 Daytime Phone #: 941-549-2444

CR2E034 (11/98)