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054329

PROFIT CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P98000037848

1. Corporation Name
ANDREAS QUELLE INC.

Principal Place of Business

777 LANTANA ROAD
LANTANA FL 33462

Mailing Address

777 LANTANA ROAD
LANTANA FL 33462

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

COHAN, DOLLY
777 LANTANA ROAD
LANTANA FL 33462

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 the day of filing

Printed Name of Agent, typed or printed name of corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	[] DELETE
NAME	QUELLE, ANDREAS	
STREET ADDRESS	SCHOENEKER STRASSE 40	
CITY-ST-ZIP	21502 GEESTHAUPT, GERMANY	
TITLE		[] DELETE
NAME		
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CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1999

P/NP/ST/D
ANDREAS QUELLE
SCHOENEKER STRASSE 40
21502 GEESTHAUPT
GERMANY

100002879911-1
-05/19/99--01048--013
****150.00 ****150.00

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), 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 and typed name of signing officer or director
AD Andre Quells
President

5/21/99 19915663511

Telefon / Durchwahl

*) Bis zur Einführung des Euro nur DEM oder Währungskonto

Unterschrift / Stempel

CR2E034 (1-199)