

FILED
Apr 08, 1999 8:00 am
Secretary of State

04-08-1999 90086 003 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS																																																																																																					
DOCUMENT # <u>P98000039630</u> ✓ 1. Corporation Name HAMMOCK HOLDINGS, INC.																																																																																																							
Principal Place of Business 3613 DEL PRADO BLVD. CAPE CORAL, FL. 33904		Mailing Address 137 PLACID DR %SMITH SMITH & ASSO FT MYERS FL 33919 US																																																																																																					
2. Principal Place of Business 21. Suite, Apt. #, etc. 22. City & State 23. Zip 24. Country		2a. Mailing Address 26. Suite, Apt. #, etc. 27. City & State 28. Zip 29. Country																																																																																																					
9. Name and Address of Current Registered Agent ROBERT LIPSHUTZ 3613 DEL PRADO BLVD. CAPE CORAL, FL. 33904		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																																																																																																					
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 not later than 10 days after filing (NOTE: If named agent signature required when registering)																																																																																																							
12. OFFICERS AND DIRECTORS <table border="1"> <tr> <td>TITLE</td> <td>NAME</td> <td>STREET ADDRESS</td> <td>CITY-ST-ZIP</td> <td>☐ DELETE</td> </tr> <tr> <td></td> <td>MARLY HOHLWECK</td> <td>STOCKHEIMER STRASSE 3</td> <td>D-86825 BAD WOERISHOFEN, GERMANY</td> <td></td> </tr> <tr> <td></td> <td>AXEL HOHLWECK</td> <td>STOCKHEIMER STRASSE 3</td> <td>D-86825 BAD WOERISHOFEN, GERMANY</td> <td></td> </tr> <tr> <td></td> <td>DR. DR. GUELSEN SENKAL</td> <td>MUEHLSTRASSE 21</td> <td>D-35390 GIESSEN, GERMANY</td> <td></td> </tr> <tr> <td></td> <td>HARALD HOHLWECK</td> <td>PAUL-SCHNEIDER-STRASSE 16</td> <td>D-35428 LANGGOENS, GERMANY</td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE		MARLY HOHLWECK	STOCKHEIMER STRASSE 3	D-86825 BAD WOERISHOFEN, GERMANY			AXEL HOHLWECK	STOCKHEIMER STRASSE 3	D-86825 BAD WOERISHOFEN, GERMANY			DR. DR. GUELSEN SENKAL	MUEHLSTRASSE 21	D-35390 GIESSEN, GERMANY			HARALD HOHLWECK	PAUL-SCHNEIDER-STRASSE 16	D-35428 LANGGOENS, GERMANY																	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 <table border="1"> <tr> <td>1.1 TITLE</td> <td>1.2 NAME</td> <td>1.3 STREET ADDRESS</td> <td>1.4 CITY-ST-ZIP</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td>DIRECTOR</td> <td></td> <td></td> <td></td> </tr> <tr> <td>2.1 TITLE</td> <td>2.2 NAME</td> <td>2.3 STREET ADDRESS</td> <td>2.4 CITY-ST-ZIP</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td>DIRECTOR</td> <td></td> <td></td> <td></td> </tr> <tr> <td>3.1 TITLE</td> <td>3.2 NAME</td> <td>3.3 STREET ADDRESS</td> <td>3.4 CITY-ST-ZIP</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td>DIRECTOR</td> <td></td> <td></td> <td></td> </tr> <tr> <td>4.1 TITLE</td> <td>4.2 NAME</td> <td>4.3 STREET ADDRESS</td> <td>4.4 CITY-ST-ZIP</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td>DIRECTOR</td> <td></td> <td></td> <td></td> </tr> <tr> <td>5.1 TITLE</td> <td>5.2 NAME</td> <td>5.3 STREET ADDRESS</td> <td>5.4 CITY-ST-ZIP</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>6.1 TITLE</td> <td>6.2 NAME</td> <td>6.3 STREET ADDRESS</td> <td>6.4 CITY-ST-ZIP</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>		1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	☐ Change ☐ Addition		DIRECTOR				2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	☐ Change ☐ Addition		DIRECTOR				3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	☐ Change ☐ Addition		DIRECTOR				4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	☐ Change ☐ Addition		DIRECTOR				5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	☐ Change ☐ Addition						6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP	☐ Change ☐ Addition					
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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)(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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/99

Title

Daytime Phone #