
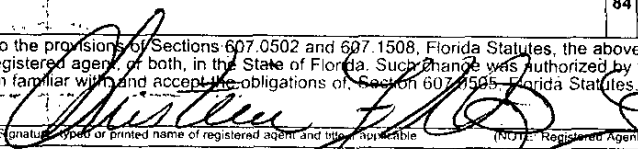


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Jun 16, 1999 8:00 am**  
**Secretary of State**

06-16-1999 90014 009 \*\*\*550.00

<b>PROFIT CORPORATION ANNUAL REPORT 1999</b>				FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT #</b> P98000050279 ✓ 1. Corporation Name: <b>SILVERSTAR OF SOUTHWEST FLORIDA, INC.</b>					
Principal Place of Business: <b>7736 Savona Pkwy Cape Coral, FL 33904</b>			Mailing Address: <b>7736 Savona Pkwy Cape Coral, FL 33904</b>		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 105 Cape Coral PKwy E.		06/03/1998	
22 City & State		27 Suite C		4. FEI Number <input checked="" type="checkbox"/> Applied For Not Applicable	
23 Zip Country		28 Cape Coral, FL		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24 33904 25 USA		29 33904 30 USA		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent			10. Name and Address of New Registered Agent		
Trautmann, Karl D. 2024 Palaco Grande Cape Coral, FL 33904			81 Name: Christine F. Wright, Esq. 82 Street Address (P.O. Box Number is Not Acceptable): 1105 Cape Coral Parkway East 83 Suite C 84 City: Cape Coral FL 85 Zip Code: 33904		
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: 6/11/99					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE: DP Erhardt, Henry Wischmannstr. 3 28277 Bremen, Germany			1.1 TITLE: Change Addition		
1.2 NAME: Erhardt, Gerda Wischmannstr. 3 28277 Bremen, Germany			1.2 NAME: Change Addition		
1.3 STREET ADDRESS: 28277 Bremen, Germany			1.3 STREET ADDRESS: Change Addition		
1.4 CITY-ST-ZIP: 28277 Bremen, Germany			1.4 CITY-ST-ZIP: Change Addition		
2.1 TITLE: DV Trautmann, Karl D. 2024 Palaco Grande Cape Coral, FL 33904			2.1 TITLE: Change Addition		
2.2 NAME: Erhardt, Jeannine Wischmannstr. 3 28277 Bremen, Germany			2.2 NAME: Change Addition		
2.3 STREET ADDRESS: 28277 Bremen, Germany			2.3 STREET ADDRESS: Change Addition		
2.4 CITY-ST-ZIP: 28277 Bremen, Germany			2.4 CITY-ST-ZIP: Change Addition		
3.1 TITLE: Change Addition			3.1 TITLE: Change Addition		
3.2 NAME: Change Addition			3.2 NAME: Change Addition		
3.3 STREET ADDRESS: Change Addition			3.3 STREET ADDRESS: Change Addition		
3.4 CITY-ST-ZIP: Change Addition			3.4 CITY-ST-ZIP: Change Addition		
4.1 TITLE: Change Addition			4.1 TITLE: Change Addition		
4.2 NAME: Change Addition			4.2 NAME: Change Addition		
4.3 STREET ADDRESS: Change Addition			4.3 STREET ADDRESS: Change Addition		
4.4 CITY-ST-ZIP: Change Addition			4.4 CITY-ST-ZIP: Change Addition		
5.1 TITLE: Change Addition			5.1 TITLE: Change Addition		
5.2 NAME: Change Addition			5.2 NAME: Change Addition		
5.3 STREET ADDRESS: Change Addition			5.3 STREET ADDRESS: Change Addition		
5.4 CITY-ST-ZIP: Change Addition			5.4 CITY-ST-ZIP: Change Addition		
6.1 TITLE: Change Addition			6.1 TITLE: Change Addition		
6.2 NAME: Change Addition			6.2 NAME: Change Addition		
6.3 STREET ADDRESS: Change Addition			6.3 STREET ADDRESS: Change Addition		
6.4 CITY-ST-ZIP: Change Addition			6.4 CITY-ST-ZIP: Change Addition		

SIGNATURE: 

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Director

Date:

6/11/99

File Number 9415407002