

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 27 PM 3:08

DOCUMENT # P98000070734

1. Corporation Name

R & R DIESTERHAUPT CORP.

Principal Place of Business

Mailing Address

2201 North Ocean Boulevard  
Fort Lauderdale, Florida 33305

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
August 13, 1998

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

☒ Applied For  
☐ Not Applicable

21

26

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

22

27

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

23

28

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

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

81 Name

82 Street Address (P.O. Box Number) **9800006779--8**

83 **10/06/99--01006--008**

84 City

**\*\*\*\*150.00 \*\*\*\*150.00**

**FL**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President ☐ DELETE  
NAME Rudi Karl-Heinz Diesterhaupt  
STREET ADDRESS 2201 N. Ocean Blvd.  
CITY-ST-ZIP Ft. Lauderdale, Florida 33305

1.1 TITLE ☐ Change ☐ Addition

TITLE Vice President ☐ DELETE  
NAME Rocco Diesterhaupt  
STREET ADDRESS 2201 N. Ocean Blvd.  
CITY-ST-ZIP Ft. Lauderdale, Florida 33305

1.2 NAME

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.3 STREET ADDRESS

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

1.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

Rudi Karl-Heinz Diesterhaupt 9.16.99

01149-33456-3172

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

**RODRIGUEZ LANGSTADT & AGUERO**

**Attorneys at Law**

**A Partnership of Professional Associations**

**Minervino Rodriguez, Jr.**  
**Oliver J. Langstadt**  
**Gladys Aguero**  
Of Counsel:  
**Clemens W. Pauly, LL.M.**  
(Admitted only in New York and Germany)

**815 Ponce de Leon Boulevard**  
**Second Floor**  
**Coral Gables, Florida 33134**  
**Telephone: (305) 461-5667**  
**Telefax: (305) 461-4885**

22 September 1999

Annual Reports Filing  
Division of Corporations  
P.O.Box 6327  
Tallahassee, Florida 32314

RE: Annual Report 1999 for R&R Diesterhaupt, Corp.  
Document # P98000070734

Dear Sir or Madam:

Enclosed please find the following documents:

1. Profit Corporation Annual Report 1999; and
2. A check in the amount of \$150.00 made payable to Department of State, representing the filing fee.

The undersigned has been retained to be counsel for R&R Diesterhaupt Corp. The officers of this corporation are German citizens and reside in Germany. The company's principal business is the operation of a motel, which was managed by a US employee. This employee was also responsible for the bookkeeping. The employment of this gentleman was terminated as of August 1<sup>st</sup>, 1999, and a new manager was appointed to take over the business affairs.

When this firm was retained by the corporation, it first came to the attention that the annual corporate report had not been filed timely. A thorough search of the office did not present the preprinted reports for 1999. Other documents of this corporation are missing, too, and there seems to be a problem with the mail. The owners of the corporation were not able to control and review the mail, since they are still residing in Germany and have to rely completely on their manager. We can only assume that the reports were never received and therefore forgotten. As soon as we discovered that the reports were missing we filled out a new report for 1999 and sent it to Germany for signature.

Please accept this late annual report without the penalty fee. Should you need any additional information, please do not hesitate to contact me. Thank you for your kind cooperation in this matter.

Very truly yours!

RODRIGUEZ LANGSTADT & AGUERO

Oliver J. Langstadt, Esquire

OJL:cp  
Enclosures: as stated.