

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
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90103 046 ***150.00

0438705

DOCUMENT # P98000080235

1. Corporation Name
INTERNATIONAL SHOPPING, INC.



Principal Place of Business

**1601 JACKSON STREET
SUITE 101
FORT MYERS FL 33901**

Mailing Address

**1601 JACKSON STREET
SUITE 101
FORT MYERS FL 33901**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1998

4. FEI Number

59-2712074

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$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 3524 Palm Beach Blvd.

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 Fort Myers, Florida

City & State

27

Zip Country

24 33916

25 Lee

Zip Country

29

30

9. Name and Address of Current Registered Agent

**DUNCAN, GORDON R
1601 JACKSON STREET
SUITE 101
FORT MYERS FL 33901**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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

TITLE **D** ☐ DELETE
NAME **PALATZKY, JOSEF**
STREET ADDRESS **2506 A LAKEVIEW DRIVE**
CITY-ST-ZIP **LEHIGH ACRES FL 33972**

TITLE **D** ☐ DELETE
NAME **PALATZKY, GERLINDE**
STREET ADDRESS **2506 A LAKEVIEW DRIVE**
CITY-ST-ZIP **LEHIGH ACRES FL 33972**

TITLE **D** ☐ DELETE
NAME **HUTTER, WALTRAUD**
STREET ADDRESS **1815 VIGNES STREET**
CITY-ST-ZIP **LEHIGH ACRES FL 33936**

TITLE **D** ☒ DELETE
NAME **VOLGGER, EGON**
STREET ADDRESS **1815 VIGNES STREET**
CITY-ST-ZIP **LEHIGH ACRES FL 33936**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition
President
Volgger, Josef
1815 Vignes Street
Lehigh Acres, FL 33936

☐ Change ☐ Addition

☐ Change ☐ Addition

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:

J. Palatzky
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/99 (941)334-4574
Date Daytime Phone #

CR2E034 (11/98)