PROFIT -CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000085826

1. Corporation Name

FILED Apr 09, 1999 8:00 am Secretary of State

04-09-1999 90084 011 ***150.00

| Principal Place of Business | Mailing Address | | | | 4 fattinde ein inter enter batte dutte dutte unter enter after eine ichtig tibt p uter e | |
|---|---|--|---|---|---|----------------------------------|
| 500 S. AUSTRALIAN AVENUE. 10TH FLOOR 500 S. AUSTRALIAN AVENUE. | | | | | | |
| WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 | | | n | | DO NOT WRITE IN THIS SPACE | |
| | | | | | 3. Date incorporated or Qualified | \neg |
| | | | | | 10/05/1998 | 1. |
| 2. Principal Place of Business | 2a, Mailing Address | | | | 4. FEI Number Applied For | \Box |
| | | | | | 65-0878842 Not Applica | |
| 21 - 26 | | | | | 5 Certificate of Status Desired S8.75 Additional | |
| 22 27 | | | | | 5. Certificate of Status Desired Fee Required | |
| City & State City & State | | | | | 6. Election Campaign Financing \$5.00 May Be. | |
| 23 28 | | | | | Trust Fund Contribution Added to Fees | l |
| Zip Country | ······································ | | Country | | 8. This corporation owes the current year intangible | |
| 24 25 | 29 | 30 | | | Personal Property Tax. | |
| 9. Name and Address of Current | Registered Agent | | 81 Na | | 10. Name and Address of New Registered Agent | |
| LEWIS VEGOSEN ROSENBACH SILBE | R & DUNKEL PA | صطيعه = | | | · · · · · · · · · · · · · · · · · · · | - /: |
| 10TH FLOOR, 500 S AUSTRALIAN AVE. | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | |
| ATTN: DEAN VEGOSEN | | | B3 | | | |
| WEST PALM BEACH FL 33401 | | | | | | |
| | | | 84 City | • | FL 35 Zip Code | |
| Pursuant to the provisions of Sections 607.0902 office or registered agent, or both, in the State of agent. I am familiar with, and accept the obligation | FIORDIA, SUCH CHAILUS WAS U | | 1 DY 1110 U | ned corpo corporation | ration submits this statement for the purpose of changing its registered is board of directors. I hereby accept the appointment as registered | kd |
| SIGNATURE | | | | | | |
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| Signature, typed or printed name of registered agent to | | | Agent signal | dure required | | <u>.</u> 8 |
| Signature, typed or printed name of registered agent to 12. OFFICERS AND | | Registered | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1: P, AS [C] Change [C] Add | 11.198). |
| 35gnature, typed or printed name of registered agent is 12. OFFICERS AND TITLE D LANCE BURGOED | DIRECTORS | 13. | TLE: | р, | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 | 34 (1.1/98). |
| 12. OFFICERS AND TITLE D LANGE, RUDIGER LANGE, RUDIGER | DIRECTORS DELETE | 13. 1.1 TJ 1.2 N | TLE: | D, LAN | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1: P, AS R]Change | LE034 (11/98). |
| 12. OFFICERS AND TITLE D LANGE, RUDIGER STREET ADDRESS CEDEVANIV | DIRECTORS DELETE | 13. 1.1 T/ 1.2 N/ 1.3 S/ | TLE VME REET ADDR | D, LAN | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 P, AS KI Change Add GE, RUDIGER | P2E034 (1.1/98). |
| 12. OFFICERS AND TITLE D LANGE, RUDIGER STREET ADDRESS CITY-ST-ZIP GERMANY | DIRECTORS DELETE | 13. 1.1 T/ 1.2 N/ 1.3 S/ | TLE NAME TREET ADDRE | D, LAN | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 P, AS [Change Add GE, RUDIGER UTZENSTRASSE 11-13 5757 KARLSFELD, GERMANY | 82E034 (1.1 |
| Signature, typed or printed name of registance agent is 12. OFFICERS AND TITLE D LANGE, RUDIGER STREET ADDRESS SCHUTZENSTRASSE 11-13,D-85 CITY-ST-ZIP GERMANY TITLE | DIRECTORS DELETE 5757 KARLSFELD | 13. 1.1 T/ 1.2 N/ 1.3 S/ 1.4 C/ | TLE NATE REET ADDRE TY-ST-ZIP TLE | D, LAN SCH D-8 VP, | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1: P, AS | - CR2E034 (11/98). |
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I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 118.07(3)(7), Funds obtained in this annual report or supplemental annual report is rue 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 chapter or on an attachment with an address, with all other like empowered.

SIGNATURE: