

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

99 SEP 29 PM 1:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P98000098256

1. Corporation Name

KERN-HAUS BUILDING SYSTEMS CORPORATION

Principal Place of Business

%777 LANTANA ROAD  
LANTANA FL 33462

Mailing Address

%777 LANTANA ROAD  
LANTANA FL 33462



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 1505 SE 40th Street

Suite, Apt. #, etc.

27 Ste. C

City & State

28 Cape Coral FL

Zip

29 33904

Country

30 USA

9. Name and Address of Current Registered Agent

COHAN, DOLLY  
%777 LANTANA ROAD  
LANTANA FL 33462

3. Date Incorporated or Qualified

11/23/1998

4. FEI Number

650878573

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

10. Name and Address of New Registered Agent

81 Name H.S. Bait & Associates, Inc.

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

1505 SE 40th Street

83 Ste. 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 I accept the obligations of, Section 607.0505 Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and fee if applicable

Robert J. LaRocca, President

8/29/99

DATE

12. OFFICERS AND DIRECTORS

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D  
KERN, KLAUS  
AM HIMMELFELD 2  
56410 MONTABAUER, GERMANY

D  
BAFF, WOLFGANG  
AHORNWEG 11  
89551 KONIGSBRONN, GERMANY

D  
HILLE, H.-DIETER  
OSTENBERGSTRASSE 18  
31084 FREDEN, GERMANY

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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

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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 Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wolfgang Bass

WOLFGANG BASS

8/29/99

941-549-9499

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

05/7345