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Apr 28, 1999 8:00 am
Secretary of State

04-28-1999 90032 034 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # V00647

1. Corporation Name

KELLER'S IMMOBILIEN, INC.

Principal Place of Business

BAARESTRASSE 47
6300 ZUG, SWITZERLAND

Mailing Address

110 SPORTMAN RD
ROTONDA WEST FL 33947
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/16/1991

4. FEI Number

65-0306439

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 12734, SW-PEMBROKE CR

Suite, Apt. #, etc.

22 (PELICAN HOMES, INC)

2a. Mailing Address

27 12734 SW-PEMBROKE CR

Suite, Apt. #, etc.

28 (Pelican Homes, Inc)

City & State

23 LAKE SURY, FL.

City & State

28 LAKE SURY, FL.

Country

24 34266 25 USA

Zip

29 34266

Country

30 USA

9. Name and Address of Current Registered Agent

ANDERSON, RUDY M
110 SPORTSMAN RD
ROTONDA WEST FL 33947

10. Name and Address of New Registered Agent

81 Name

ERNEST DIEROLF, JR.

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

12734 SW-PEMBROKE CR

83

84 City

LAKE SURY

FL

85 Zip Code

34266

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

Ernest Dierolf

Signature, typed or printed name of registered agent and title (applicable).

(NOTE: Registered Agent signature required when reinstating)

DATE

4-10-99

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
**PSTD
KELLER, ALBERT
1300 ENTERPRISE DRIVE, UNIT C
PORT CHARLOTTE FL 33953**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

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: **ALBERT KELLER PRES** X **Al Keller**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-10-99 (941) 743-4721

CR2E034 (1/198)