FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 (4) **DOCUMENT #** Corporation Name CIS-SOUTHFLORIDA, INC. Mailing Address Principal Place of Business % JUERGEN R. BROETZ % JUERGEN R. BROETZ 109 RIVIERA ST. 109 RIVIERA ST. LEHIGH ACRES FL 33936 3a. Date of Last Report LEHIGH ACRES FL 33936 3. Date Incorporated or Qualified 04/13/1995 05/06/1992 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0321272 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc 5. Certificate of Status Desired Suite, Apt. #, etc Fee Required 27 22 6. Election Campaign Financing \$5.00 May Be City & State City & State Trust Fund Contribution Added to Fees 28 23 This corporation has liability for intangible tax under s 199.032, Country Country  $Z_{\rm IP}$ Zip Yes No Florida Statutes 30 29 25 10. Name and Address of New Registered Agent 24 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) BROETZ, JUERGEN R. 82 109 RIVIERA ST. В3 **LEHIGH ACRES FL 33936** Zip Code 85 City 84 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. 5/09/96 JUERGEN R. BROETZ PRESIDENT gruture, typed or princed man is of registered agent and the lift applicability (NOTE: Flug stered Agent's gnature luquired when reinstating) SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELFTE 1 1 111LE TITLE BROETZ, JUERGEN R 1.2 NAME NAME 109 RIVIERA ST. 1.3 STREET ADDRESS STREET ADDRESS **LEHIGH ACRES FL 33936** 1.4 CiTY - ST - ZIP Addition CITY-ST-ZIP ☐ Change DELETÉ 2. 1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 CITY - ST - ZIP Addition CITY - ST-ZIP ☐ Change DELETE 3 1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY - ST - ZIP CITY-ST-ZIP Change ☐ Addition DELETE 4 1 TIZLE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - 7IP Addition CITY-ST-ZIP Change DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - \$1 - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 6 2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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. 64 CITY-ST-ZiP

SIGNATURE:

JUERGEN R. BROETZ

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