FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V48523

(7)

KIESLER INVESTMENT CONSULTING, INC.

Principal Place of Business Mailing Address 1631 SEMORAN NORTH CIR #103 1831 SEMORAN NORTH CIR #103 WINTER PARK FL 32782 WINTER PARK FL 32792-1448 3a. Date of Last Report 3. Date Incorporated or Qualified 06/29/1992 04/08/1996 4. FEI Number 2. Principal Plane of Business 2a. Mailing Address Applied For 21 26 59-3132016 Not Applicable Surte, Apt. #, etc. Suite Aot # etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 Trust Fund Contribution Added to Fees Country $Z \cdot D$ Country ZipThis corporation has liability for intangible tax under s. 199.032, Yes No 30 24 25 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name KIESLER, REINHARD E. 1631 SEMORAN NORTH CIR #103 82 Street Address (P.O. Box Number is Not Acceptable) WINTER PARK FL 32792 83 Zip Code City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Sopration type viol printed orate of registered agent and title it applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. (96/6)Change DELETE 11 TITLE Addition KIESLER, REINHARD E. 1.2 NAME CR2E034 NAME 1631 SEMORAN NORTH CIR 1.3 STREET ADDRESS STREET ADDRESS WINTER PARK FL 1.4 CITY-ST-ZIP CHY-ST ZIP DELETE Addition 21 TITLE Change THE NAME 22 NAME STREET APORES! 2 3 STREET ADDRESS 2. 4 CITY - ST - ZIP OILY - 51 DELETE Change Addition 3.1 TITLE THILE NAME 3.2 NAME 3.3 STREET ADDRESS STEEFT ADDRESS 3.4. CITY - ST- ZIP DELETE Change Addition 4 1 TITLE TITLE NAMe 4.2 NAME STREET ACORES! 4.3 STREET ADDRESS 4 4 CITY - ST - ZIP CITY ST ZiP Change DELETE Addition 51 TITLE THE 5.2 NAME NAME

14. I do 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 justee 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 atjachment with an address.

5.3 STREET ADDRESS

5.4 City-ST-ZiP

64 CITY - ST - ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS CITY+ST ZIP

STREET ADDRESS ONLY: ST. ZIP

TITLE

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

15/97 407-679-2003

Change

0077338

Addition

FILED

Mar 18 1997 8:00am

Secretary of State