

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
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90184 036 ***158.75

DOCUMENT # V48882

1. Corporation Name

TRANS WORLD INVEST, INC.

Principal Place of Business

3011 N.E. 57TH COURT
FORT LAUDERDALE FL 33308
US

Mailing Address

3011 N.E. 57TH COURT
FORT LAUDERDALE FL 33308
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/08/1992

4. FEI Number

65-0354629

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 7890 NW 24th Street

2a. Mailing Address

26 7890 NW 24th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Margate, Florida

Zip Country
24 33063 25 USA

City & State

28 Margate, Florida

Zip Country
29 3363 30 USA

9. Name and Address of Current Registered Agent

FRANTZ, JEFFERY W ESQ.
11900 BISCAYNE BOULEVARD
SUITE 408
NORTH MIAMI FL 33181

10. Name and Address of New Registered Agent

81 Name
Egon L. Lacher (MSc.Engineering)
82 Street Address (P.O. Box Number is Not Acceptable)
7890 NW 24th Street
83
84 City
Margate, Florida FL 85 Zip Code
33063

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

EGON L. LACHER

4/1/99

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME FLEIG, ULRICH E.
STREET ADDRESS 3011 N.E. 57TH COURT
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE DS ☒ DELETE

NAME SCHMIDT, ELARD R.
STREET ADDRESS 3011 N.E. 57TH COURT
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE DT ☐ DELETE

NAME WIRTH, HANS W.
STREET ADDRESS 3011 N.E. 57TH COURT
CITY-ST-ZIP FORT LAUDERDALE FL 33308

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED

March 17, 1999

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Hans W. Wirths (Treasurer) Daytime Phone #

CR2E034 (11/98)