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 # V65870

(0)

KAISER & BORNSCHEUER, INC.

Principal Place of Business Mailing Address 2787 E OAKLAND PK BLVD 2787 E OAKLAND PK BLVD FT LAUDERDALE FL 33306 FT LAUDERDALE FL 33306-1647 3. Date Incorporated or Qualified 3a. Date of Last Report 09/21/1992 03/04/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0359829 Not Applicable 21 26 Suite, Apt #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 27 City & Stato City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Country Zip Zip This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** Name KAISER, TOBIAS C. 2787 E OAKLAND PK BLVD 82 Street Address (P.O. Box Number is Not Acceptable) FT LAUDERDALE FL 33306 83 84 Zip Code 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 typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. D DELETE 1.1 TITLE Change Addition TITLE KAISER, TOBIAS C. 1.2 NAME NAME 2787 E OAKLAND PK BLVD STREET ADDRESS 1.3 STREET ADDRESS FT LAUDERDALE FL 1.4 CITY-ST-ZIP CITY - \$1 - ZIP DELETE 2.1 TITLE Change Addition TITLE BORNSCHEUER, ALEXANDER 2.2 NAME NAME 2787 E OAKLAND PK BLVD 23 STREET ADDRESS STREET ADDRESS FT LAUDERDALE FL 2 4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 31 TITLE TITLE 32 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIF DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7P 4.4 CITY - ST - ZIP □ DELETE Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-S1-ZIF 5.4 CITY - ST - ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADORESS 6.4 CITY-ST-ZIP CITY-S1-2IP

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 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TOBIAS C. LCAISSA

28 VAN T

FILED

Feb 03 1997 8:00am

Secretary of State

98/6)