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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000003644 (2)

1. Corporation Name
BAVARIAN HOUSE CORP.

Principal Place of Business

1121 SOUTH FRONT ST.
WILMINGTON NC 28401
US

Mailing Address

1121 S FRONT ST
WILMINGTON NC 28401
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/08/1998

4. FEI Number: 56-1764176

5. Certificate of Status Desired: \$8.75 Additional Fee Required

6. Election Campaign Financing: \$5.00 May be Added to Fees

7. This corporation owns or has paid the current year intangible Personal Property Tax due June 30: Yes No

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

8. Name and Address of Current Registered Agent

EDLWEISS IMPORTS INC.
976 S CONGRESS AVE
DELRAY BEACH FL 33445

9. Name and Address of New Registered Agent

91 Name: Pacific American Trading Co.

92 Street Address (P.O. Box Number is Not Acceptable): 1746 Costa Del Sol

93 City: Boca Raton

94 State: FL

95 Zip Code: 33332

11. Pursuant to the provisions of Sections 607.0502 and 607.1604, 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 607.0502, Florida Statutes.

SIGNATURE: *[Signature]* *[Signature]*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: VP	NAME: ENGELHARDT, J	1.1 TITLE:	1.2 NAME:
STREET ADDRESS: 1121 S FRONT ST	CITY-ST-ZIP: WILMINGTON NC	1.3 STREET ADDRESS:	1.4 CITY-ST-ZIP:
TITLE: P	NAME: RITTER, GERHARD	2.1 TITLE:	2.2 NAME:
STREET ADDRESS: 1121 S. FRONT STREET	CITY-ST-ZIP: WILMINGTON NC	2.3 STREET ADDRESS:	2.4 CITY-ST-ZIP:
TITLE:	NAME:	3.1 TITLE:	3.2 NAME:
STREET ADDRESS:	CITY-ST-ZIP:	3.3 STREET ADDRESS:	3.4 CITY-ST-ZIP:
TITLE:	NAME:	4.1 TITLE:	4.2 NAME:
STREET ADDRESS:	CITY-ST-ZIP:	4.3 STREET ADDRESS:	4.4 CITY-ST-ZIP:
TITLE:	NAME:	5.1 TITLE:	5.2 NAME:
STREET ADDRESS:	CITY-ST-ZIP:	5.3 STREET ADDRESS:	5.4 CITY-ST-ZIP:
TITLE:	NAME:	6.1 TITLE:	6.2 NAME:
STREET ADDRESS:	CITY-ST-ZIP:	6.3 STREET ADDRESS:	6.4 CITY-ST-ZIP:

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-08/05/98-01102-005
***150.00 ***150.00

50-5-98

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and correct 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]* *[Signature]*

STAMP: SIGNATURES REQUIRED

1/23/98 910-251-099

(2)

VISIT OUR WEBPAGE
<http://www.bavariahouse.com>



Bavaria House Corporation
1121 South Front Street
Wilmington, NC 28401
Phone: 910-251-0998
Fax: 910-251-9294

7/1/98

Florida Department of State
Sandra B. Mortham
Division of Corporations
PO BOX 1500
Tallahassee, FL 32302-1500

Dear Mrs. Mortham:

Back on January 23, 1998, we mailed our Corporation Annual Report to the state. They then sent it back to us since line 11 was not signed by our registered agent. However, we never received the report back to know it had not been received and processed. Today I received the second notice form and called to find out why it had not been processed yet. After finding out why, I faxed the form to Dale Hulbert at PACAM for his signature and have reprinted the check for one hundred fifty dollars as that is what the person I spoke with said to do. It is to be hoped that this does not happen again and sorry for the late filing. Enclosed is a copy of the form and a new check for \$150.00. If by chance you do receive check number 1818 dated 1/23/98 please mail it back to us.

Thanks,

Amanda Kalish

Amanda Kalish
Office Manager