2000 UNIFORM BUSINESS REPORT (UBR) FILED **EOCUMENT # 843876** Jan 26, 2000 8:00 am Secretary of State UCCELLO IMMOBILIEN GMBH, INCORPORATED 01-26-2000 90008 042 ***150.00 Principal Place of Business Mailing Address 999 BRICKELL AVENUE 999 BRICKELL AVENUE SUITE 508 SUITE 508 MIAMI FL 33131 MIAMI FL 33131-3041 80007653 Principal Place of Business 3. Mailing Address AUE BRICKELI AVē Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. /0/ City & State City & State Applied For 4. FEI Number Γ_{C} 59-1872845 MIAMI Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAIER, KIRSTEN I P.A. Street Address (P.O. Box Number is Not Acceptable) 999 BRICKELL AVE 7TH FL **MIAMI FL 33131** 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 .9. This corporation is eligible to satisfy its Intangible 10. - Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 'Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE ☐ Delete VOGEL, ROBERT NAME STREET ADDRESS **ESPLANADE 37** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HAMBURG, REP. GERMANY Addition 🔲 TITLE ☐ Delete TITLE Change NAME LEYBA, ROBERT STREET ADDRESS **ESPLANADE 37** STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP HAMBURG, REP.GERMANY Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7iP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P Delete ☐ Change ■ Add₁tion TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report or supplemental 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 11 or Block 12 in changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: