FILED

Mar 31, 2002 8:00 am

2002 Uniform Business Report (UBR)

Secretary of State J29998 **DOCUMENT #** 1. Entity Name 03-31-2002 90367 027 ***150.00 HANS EGGER, INC. Principal Place of Business Mailing Address 7800 W OAKLAND PARK BLVD. 7800 W OAKLAND PARK BLVD. BLDG. "G" BLDG. "G" SUNRISE FL 33351-6741 SUNRISE FL 33351-6741 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2800497 Not Applicable Zip Country Country \$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 LAPIERRE, REJEAN Street Address (P.O. Box Number is Not Acceptable) 7800 W OAKLAND PARK BLVD BLDG G SUNRISE FL 33351 City Zip Code 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 Signature, typed or printed hame of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE Delete TITLE Change ☐ Addition EGGER-SCHMUKI, HANS NAME NAME 7800 W OAKLAND PK BLVD STREET ADDRESS CR2E034 STREET ADDRESS SUNRISE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition TITLE HELBLING-EGGER, MAYA NAME 7800 W OAKLAND PK BLVD BLDG "G" STREET ADDRESS STREET ADDRESS SUNRISE FL 33351 CITY-ST-7IP CITY-ST-ZIP TITLE Delete □ Change RACH-EGGER, BEATRIX NAME NAME 7800 W OAKLAND PK BLVD STREET ADDRESS STREET ADDRESS SUNRISE FL CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change ☐ Addition EGGER-TOBLER, ISO NAME NAME 7800 W OAKLAND PK BLVD STREET ADDRESS STREET ADDRESS SUNRISE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition HELBING, JOSEF NAME 7800 W OAKLAND PK BLVD BLDG "G" STREET ADDRESS STREET ADDRESS SUNRISE FL 33351 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Defete ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIR SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER D