

FILED
May 19, 2003 8:00 am
Secretary of State

05-19-2003 90211 025 ***61.25

**2003 NOT-FOR-PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # N02000005347

1. Entity Name

GERMAN BUSINESS COUNCIL OF FLORIDA, INC.

Principal Place of Business

C/O GEORGE SCHWARZENBACH
1633 N 14 TERR
HOLLYWOOD, FL 33020

Mailing Address

C/O GEORGE SCHWARZENBACH
1633 N 14 TERR
HOLLYWOOD, FL 33020

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

3180 NW 114TH Terrace

Suite, Apt. #, etc.

3180 NW 114th Terrace

City & State

Coral Springs, Florida

City & State

Coral Springs, Florida

Zip

33065

Country

USA

Zip

33065

Country

USA

4. FEI Number

41-2055222

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

SCHLUETER, JUERGEN G
1829-1831 UNIVERSITY DR
CORAL SPRINGS, FL 33071

7. Name and Address of New Registered Agent

Name Juergen G Schlueter

Street Address (P.O. Box Number is Not Acceptable)

966 NW 114th Avenue

City

Coral Springs

FL

Zip Code
33071

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent's signature required when retaining)

DATE

4/30/03

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution: ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Florida Department of State

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SCHWARZENBACH, GEORGE 1633 N 14 TERR HOLLYWOOD, FL 33020	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LUDWIG, GERD 3180 NW 114 TERR CORAL SPRINGS, FL 33065	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV ZIMMERMANN, MATTHIAS 1109 N FEDERAL HWY FT LAUDERDALE, FL 33304	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT SCHLUETER, JUERGEN G 1829-1831 UNIVERSITY DR CORAL SPRINGS, FL 33071	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SCHULZ, BIRGITTE 200 S BISCAYNE BLVD STE 4530 MIAMI, FL 33131	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Ludwig, Gerd 3180 NW 114th Terrace Coral springs FL 33065	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Norbert Rigendinger 3001 NE 164th Street North Miami Beach FL 33160	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Siegi Constantine 414NW 37th Way Deerfield Beach FL 33442	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

JG Schlueter Treasurer 4/30/03 9545758329

CR-2E037 (10/02)