DOCUMENT # P0000000562 Jan 16, 2001 8:00 am Secretary of State ACMB-AMERICAN CORPORATION FOR MILLING AND BOREWOAKS 01-16-2001 90042 047 ***150.00 Principal Place of Business Mailing Address 871 VENETIA BAY BLVD., SUITE 200 871 VENETIA BAY BLVD., SUITE 200 VENICE FL 34293 VENICE FL 34293 3. Mailing Address 2. Principal Place of Business Venetia Bay Blud. 871 Venetia Bay Blud. DO NOT WRITE IN THIS SPACE uite 206 Suite 206 Applied For 4. FEI Number Not Applicable \$8.75 Additional Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CASWELL, CHRIS Street Address (P.O. Box Number is Not Acceptable) 2364 FRUITVILLE ROAD SARASOTA FL 34237 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Addition ☐ Delete TITLE. TITLE FRITZ, WALTER NAME STREET ADDRESS 871 VENETIA BAY BLVD., SUITE 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VENICE FL 34293 ☐ Change Addition Delete TITLE TITLE LAUKAMP, HANS-ULRICH NAME 871 VENETIA BAY BLVD., SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE HERSPRUNG, AXEL-NAME NAME 871 VENETIA BAY BLVD., SUITE 200 STREET ADDRESS STREET ADDRESS VENICE FL 34293 CITY-ST-ZIP CUTY-ST-709 Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 attachi

SIGNATURE: