2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State DOCUMENT # P39100 1. Entity Name 02-07-2002 90308 028 ***150.00 KERLIM INCORPORATED Principal Place of Business Mailing Address C/O WILLIAM ATTERBURY C/O WILLIAM ATTERBURY 321 ROYAL POINCIANA PLAZA 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0333389 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ATTERBURY, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 321 ROYAL POINCIANA PLAZA PALM BEACH FL 33480 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition TITLE XXI Delete TITLE PD NAME NAME **FUCHS. LOUIS** STREET ADDRESS %IMMUNO AG MUEHLEBACHSTR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ZURICH, SWITZERLAND XX Change ☐ Addition TITLE ☐ Delete TITLE. PD ۷D Fuchs, Rolf Lenzenwiesstrasse 3 NAME NAME FUCHS, ROLF STREET ADDRESS STREET ADDRESS **%IMMUNO AG MUEHLEBACHSTR** Zollikon, Switzerland CITY-ST-7IP CITY-ST-ZIP ZURICH, SWITZERLAND ----☐ Change Addition ☐ Delete TITLE TITLE NAME NAME ATTERBURY, WILLIAM W,III STREET ADDRESS STREET ADDRESS 321 ROYAL POINCIANA PL CITY-ST-ZIP CITY-ST-ZIP PALM BEACH FL *X*Change Addition ☐ Delete TITLE VD TITLE Fuchs, Martha NAME FUCHS, MARTHA STREET ADDRESS Zurichstrasse 9 STREET ADDRESS **%IMMUNO AG MUEHLEBACHSTR** Kusnacht, Switzerland CITY-ST-ZIP CITY-ST-ZIP ZURICH, SWITZERLAND Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 eport 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:

CITY-ST-ZIP

REQUIRED

1-14-02

Date

(561) 659-1770

FILED