2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 22, 2000 8:00 am Secretary of State DOCUMENT # P94000064488 1. Entity Name BAVARIAN INVESTMENT, INC. 03-22-2000 90219 037 ***150.00 Mailing Address Principal Place of Business 4001 TAMIAMI TR NO C/O EURO-AMERICAN CONSULTING. INC. 4001 TAMIAMI TRAIL, N., #265 SUITE 265 NAPLES FL 34103-8733 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0523996 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EURO-AMERICAN CONSULTING INC. Street Address (P.O. Box Number is Not Acceptable) 4001 TAMIAMI TRAIL NO SUITE 265 NAPLES FL 34103 Zip Code FL 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 (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. Addition TITLE VD Change ☐ Delete TITLE GROSSMAN, RUDOLF Filthaut, Rainer NAME MANAS 4001 Tamiami Trail N, # 265 Naples, FL 34103 776 ORCHID COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL 34145 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE ROMAN, DORIS NAME NAME 2281 CLIPPER WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP NAPLES FL Change Addition Delete TITLE TITLE GROSSMANN, HILE NAME NAME 776 ORCHID CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARCO ISLAND FL 34145 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE GROSSMANN, PETER NAME NAME HAAG ST 32 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP D 91054 ERLANGEN GE CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE

13. I hereby certify that the information surplied 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 addiress, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE

NAME

STREET ADDRESS
CITY-ST-ZIP

NATURE AND TOPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Daytime Phone