2004 FOR PROFIT CORPORATION

Apr 26, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P98000017351** 04-26-2004 90422 033 ***150.00 **GERMAN CONSULT CORPORATION** Principal Place of Business Mailing Address **34063985** 6875 WILLOWWOOD DR. #2081 6875 WILLOWWOOD DR. #2081 BOCA RATON, FL 33434 BOCA RATON, FL 33434 2. Principal Place of Business 3. Mailing Address 6725 Dahl ane Suite, Apt. #, etc. 04222004 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FFI Number Nest Yal Beach, FL 65-0835772 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required J34-13 U SA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BROCKMANN, FRIEDRICH W Street Address (P.O. Box Number is Not Acceptable) 6725 DAHL LANE WEST PALM BEACH, FL 38413 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 128 FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change Addition TITLE BOCHNIG, NICOLE NAME 6875 WILLOWWOOD DR., #2081 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33434 CITY-ST-ZIP CITY-ST-ZIP VPTD ☐ Delete TITLE ☐ Change ☐ Addition TITLE LINDEN, PATRICK W NAME 6875 WILLOWWOOD DR., #2081 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP ☐ Delete Change Addition BROCKMANN, FRIEDRICH W NAME NAME 6875 WILLOWWOOD DR., #2081 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP Delete 🗵 Change ☐ Addition TITLE TITLE KATZ, BETTY NAME NAME 6875 WILLOWWOOD DR., #2081 STREET ADDRESS STREET ADDRESS

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 607, 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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

TITLE NAME BOCA RATON, FL 33434

BOCA RATON, FL 33434

6875 WILLOWWOOD DR., #2081

LINDEN, UTE

Secretary TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Delete

☐ Change

☐ Change

☐ Addition

Addition

FILED