2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000092499** Apr 03, 2000 8:00 am Secretary of State 689 NE 125 STREET CORPORATION 04-03-2000 90210 040 ***150.00 Principal Place of Business Mailing Address **BAHAHOF STRASSE 72-78** 25040 ASCOT LAKE CT. BONITA SPRINGS FL 34134 P.O. BOX 1244 LAUDIA-KONIGHHOFEN GE 97922 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0794297 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WIEBER, DOUGLAS E Street Address (P.O. Box Number is Not Acceptable) 9240 BONITA BEACH RD #3305 **BONITA SPRINGS FL 34135** 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 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12 DPST Change TITI F ☐ Addition ☐ Delete TITLE MITTHOF, HANS NAME NAME STREET ADDRESS BAHNHOFSTRASSE 72-78, P.O.BOX 1244 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAUDA-KONIGSHOFEN GE 97922 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

CITY-ST-7IP