2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 15, 2001 8:00 am Secretary of State DOCUMENT # P0000001709 CAPITAL EXPORT GROUP, INC. 02-15-2001 90092 043 ***150.00 Principal Place of Business Mailing Address 1801 S. FEDERAL HWY., STE. 246 1801 S. FEDERAL HWY., STE, 246 DELRAY BEACH FL 33483 DELRAY BEACH FL 33483 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 65-0976312 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 Name RITTHALER, GERALD I Street Address (P.O. Box Number is Not Acceptable) 1801 S. FEDERAL HWY., STE. 246 **DELRAY BEACH FL 33483** 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 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. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ★ Addition Change TITI F ☐ Delete TITI F Gerald I. Ritthaler RITTHALER, GERALD I NAME NAME STREET ADDRESS 1801 S. FEDERAL HWY., STE. 246 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483 SD Barbara Ritthaler ☐ Change X Addition ☐ Delete TITLE NAME NAME 17109 S. Fed. Hwv., Suite 246 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Delray Beach. FL33483 CITY-ST-ZIP Change X Addition TITLE ☐ Delete TITLE NAME John C. Ritthaler NAME Calle Hostos #205. Zona Colonial STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Santo Domingo Dominican Republic ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 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 address, with all other the empowered.

(561) (561)02/12/01 Gerald I. Ritthaler

CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

SIGNATURE:

279-9228

Daytime Phone #