FILED 2001 UNIFORM BUSINESS REPORT (UBR) Mar 29, 2001 8:00 am P00000010801 DOCUMENT # **Secretary of State** 1. Entity Name Two U.S.A., Inc. 03-29-2001 90933 001 ***150.00 100 03-29-2001 90933 002 *****8.75 Principal Place of Business Mailing Address P.O Box 18383 THO N.E. 5th TETRALE West Palm Beach, 71. Fort Jouderdale, 71. 33304 33416 66479 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 <u>65 -</u> 0981621 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 Street Address (P.O. Box Number is Not Acceptable) Carree Street 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 <u>02-13-01</u> SIGNATURE _________ (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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE President TITLE Change Addition Olar Pahuke NAME NAME 5160 Poly Beach Canal Road West Polm Beach, 71. 33415 STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP TITLE VICE-President TITLE ☐ Change ☐ Addition NAME NAME HANS-REINER PAHNKE STREET ADDRESS STREET ADDRESS 5160 Palm Beach Canal West Palm Beach Road CITY-ST-ZIF CITY-ST-ZIP 71. 33415 -I-reasure co--☐ Delete TITLE , ____.Change__ Addition NAME Jorge Jose Dollberg NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKE Worth, 71. 33461 TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 like empowered resident

Date

Daytime Phone #

SIGNATURE: X

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR