2001 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State **DOCUMENT # 850344** 1. Entity Name EHDEN N.V. 04-24-2001 90271 042 ***150.00 Principal Place of Business Mailing Address C/O DOROTHY M HAYS 1016 24TH AVE VERO BEACH FL 32960 1016 24TH AVE VERO BEACH FL 32960 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 98-0049908 Not Applicable 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 SCHWERER, ROBERT V Street Address (P.O. Box Number is Not Acceptable) 519 S INDIAN RIVER DRIVE FORT PIERCE FL 34950 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Г Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE □ Delete TITLE NAME NAME FRANGIEH-SAYEGH, MICHEL STREET ADDRESS STREET ADDRESS CALLE LUIS ROCHE NO. 30 CITY-ST-ZIP CITY-ST-ZIP CARACAS VENEZUELA ☐ Change ☐ Addition D □ Delete TITLE NAME DE SAYEGH, YVONNE NAME STREET ADDRESS CALLE-LUIS-ROCHE NO. 30 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARACAS VENEZUELA ☐ Delete TITLE Change ☐ Addition TITLE NAME SAYEGH, FOUAD NAME STREET ADDRESS CALLE L ROCHE NO. 30 STREET ADDRESS CITY-ST-ZIP **CARACAS VE** CITY-ST-ZIP ☐ Change ☐ 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-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME 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.
SIGNATURE:

Date - .

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR