2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 514557 Jan 25, 2000 8:00 am 1. Entity Name SWISS & GERMAN INVESTMENTS. INC. **Secretary of State** 01-25-2000 90066 033 ***158.75 Mailing Address Principal Place of Business 1151 N. ATLANTIC BLVD. #5-A 1151 N. ATLANTIC BLVD. #5-A FT. LAUDERDALE FL 33304-1719 FT. LAUDERDALE FL 33304 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 59-1866102 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HISAM, HORST G. Street Address (P.O. Box Number is Not Acceptable) 1151 N. ATLANTIC BLVD. #5-A FT. LAUDERDALE FL 33304 3333° 4 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. DATE 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees X Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition PD TITI F Change TITLE ☐ Delete HISAM, HORST G. NAME NAME STREET ADDRESS STREET ADDRESS 1151 N ATLANTIC BLV #5-A CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change ☐ Addition ☐ Delete TITLE HISAM, URSULA NAME NAME 1151 N ATLANTIC BLV #5-A STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE HISAM. THORSTEN G NAME 140 SPRINGWOOD DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BCH FL CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 of 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