2001 UNIFORM BUSINESS REPORT (UBR)

Mar 16, 2001 8:00 am **DOCUMENT # 570707 Secretary of State** 1. Entity Name PADECO RESEARCH & DEVELOPMENT, INC. 03-16-2001 90031 019 ***150.00 Principal Place of Business Mailing Address TARPON SPRINGS ROAD AT WAYNE ROAD TARPON SPRINGS ROAD AT WAYNE ROAD P.O. BOX 67 P.O. BOX 67 UUU34427 ODESSA FL 33556 ODESSA FL 33556 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 59-1818275 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 PANNWITZ, HANS ULRICH Street Address (P.O. Box Number is Not Acceptable) TARPON SPRINGS ROAD AT WAYNE ROAD P.O. BOX 67 ODESSA FL 33556 City Zip Code 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, 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 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. ☐ Delete CR2E034 (10/00 Change Addition TITLE TITLE PANNWITZ, HANS-ULRICH NAME NAME STREET ADDRESS TARPON SPGS RD@WAYNE RD. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ODESSA FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE PANNWITZ, MARIA A. NAME NAME STREET ADDRESS STREET ADDRESS TARPON SPGS RD @WAYNE RD CITY-ST-7IP CITY-ST-7IP ODESSA FL TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

maral 14/2001

813-920-279

Daytime Phone #