

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 689041

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: M.U. AND G.E. INVESTMENT CO.

Current Principal Place of Business:

1105 CAPE CORAL PLWY E
SUITE C
CAPE CORAL, FL 33904 US

New Principal Place of Business:

Current Mailing Address:

1105 CAPE CORAL PLWY E
SUITE C
CAPE CORAL, FL 33904 US

New Mailing Address:

FEI Number: 59-2034209 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F ESQ
1105
SUITE 333
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WRIGHT, CHRISTINE F ESQ
4427 S.E. 16TH PLACE
SUITE 2
CAPE CORAL, FL 33904 US

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: CHRISTINE F. WRIGHT 04/29/2002

Electronic Signature of Registered Agent Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MUTKE, GUIDO
Address: DRYGALSKI AVE 118/1701
City-St-Zip: MINICK GERMANY, 81477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: MUTKE, GUIDO
Address: DRYGALSKI ALLE 118/1701
City-St-Zip: MUNICH GERMANY, DE 81477

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GUIDO MUTKE DPST 04/29/2002

Electronic Signature of Signing Officer or Director Date