FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Feb 26, 2001 8:00 am Secretary of State DOCUMENT # 810282 1200 HILLSBORO INC 02-26-2001 90527 035 ***150.00 Principal Place of Business Mailing Address 1200 HILLSBORO MILE 1200 HILLSBORO MILE HILLSBORO BCH FL 33062 HILLSBORO BCH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-0761988 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 KRUSE, DIETER Street Address (P.O. Box Number is Not Acceptable) APT 1 1200 HILLSBOR MILE HILLSBORO BEACH FL 33062 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) 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 FFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE TITLE ☐ Delete LEWIS, JACK NAME NAME 1200 HILLSBORO MILE A1A STREET ADDRESS STREET ADDRESS HILLSBORO BEACH FL 33062 CITY-ST-ZIP CITY-ST-ZIP o secratarry ☐ Delete TITLE KRUSE, DIETER NAME NAME 1200 HILLBORO MILE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HILLSBORO BEACH FL 33062 CITY-ST-ZIP Delete TITLE ☐ Addition TITLE TYTKO, DIETER NAME NAME STREET ADDRESS 1200 HILLSBORO MILE STREET ADDRESS CITY-ST-ZIP HILLSBORO BEACH FL 33062 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change JAMES, MARCIA NAME NAME 1200 HLLSBORO MILES STREET ADDRESS STREET ADDRESS HILLSBORO BCH FL 33062 CITY-ST-ZIP CITY-ST-ZIP DIRECTOR ☐ Delete TITLE Change ☐ Addition TITLE FRENZ, BAERBEL NAME NAME 1200 HILLSBORO MILE AIA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HILLSBORO FL 33062 CITY-ST-ZIP ☐ Celete 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 filling 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 empoyered 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 OR DIRECTO