## 2000 UNIFORM BUSINESS REPORT (UBR) FILED Apr 20, 2000 8:00 am Secretary of State **DOCUMENT # 836663** 1. Entity Name PALM PLAZA INVESTMENTS, INC. 04-20-2000 90025 012 \*\*\*150.00 Mailing Address Principal Place of Business 155 E. PALMETTO PARK RD 155 E. PALMETTO PARK RD. o. Box A-6 **BOCA RATON FL 33432** BOCA RATON FL 33432-49 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State 59-1689065 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Age Name DANCE, ESTHER B. Street Address (P.O. Box Number is Not Acceptable) 863 BUTTONWOOD DR. **BOCA RATON, FL. EDFL 33432** 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, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE Change ☐ Delete TITLE SCHMEICHLER, DENNIS NAME NAME AV ALFREDO JAHN ENTRE 4 Y 5 TRANSV QTA ATL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CARACAS VE CITY-ST-ZIP Addition ☐ Delete Change TITLE TITLE FIDES, N.V. NAME NAME **HANDELSKADE 24** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CURACAO, NETHERLANDS [ Change Addition ☐ Delete TITLE TITLE NAME

STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change 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

SIGNATURE AND TYPED OR PRINTED NOME OF SIGNING OFFICER OR DIRECTOR

4-7-00

561-750-7475

Daytime F