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# C T CORPORATION SYSTEM


Associated with The Corporation Trust Company
1633 BROADWAY, NEW YORK, N.Y. 10019 · (212) 664-1666
X PLEASE REPLY TO 130 BROADWAY, NEW YORK, N.Y. 10005


March 3, 1980

Secretary of State
Division of Corporation
The capitol
Monroe Street
Tallahassee, Florida 32304

Att: Martha Burnley

AK 256702

Gentlemen:

RE: GGD Grundbesitz Gebrueder Dude GmbH, Inc. AA 79166-3

Pursuant to the instructions of counsel, we enclose for filing the necessary documents to qualify the above corporation in your state, together with funds in payment of the required fees. When the enclosures have been filed, please forward the usual evidence of filing to this office.

If for any reason filing cannot be effected promptly, please notify us by telephone at the following [redacted] number: (212)- 664-1666.

Very truly yours,

C T CORPORATION SYSTEM

John L. Morrissey-
SERVICE REPRESENTATIVE
JLM/kb:
ENCLOSURE:

COUNSEL: Hughes, Hubbard & Reed
One Wall Street
New York, New York 10005

Att: James J. Rizzo

SPECIAL INSTRUCTIONS:
See enclosed letter from counsel dated February 29, 1980.

FILED
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
MAR 11 1 45 PM '80

personal
Confidential
St 3-17-80

3/18/80

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|---|---|
| C. TAX | 48 |
| FILING | 15 |
| R. AGENT FEE | 3 |
| C. COPY | |
| TOTAL | $66 |
| N. BANK | |
| BALANCE DUE | |
| REFUND | |

845464 ad

CT 144.10
overpayment of $390
to be refunded on
request

A-1618

Hughes Hubbard & Reed

One Wall Street

New York 10005

February 29, 1980

Ms. Martha Burnley
Office of the Secretary of State
The Capitol
Tallahassee, Florida 32304

Dear Ms. Burnley:

Thank you very much for sending me a sample of what is required to authenticate a copy of the articles of incorporation of a German corporation applying for authority to transact business in Florida. I have enclosed an application for a German corporation, GGD Grundbesitz Gebrueder Dude GmbH (translated as "GGD Dude Brothers Real Estate Company with Limited Liability"). A duly authenticated copy of the articles of incorporation of the company, together with a certified translation, is also enclosed.

As I explained to you by phone, German corporations do not issue shares of stock represented by certificates. Thus instead of stating the aggregate number of authorized shares on the application, I have given instead the authorized capital of the company and the amount of the contribution to capital entitling a contributor to one vote.

If there are any questions concerning this application, please call me or, in my absence, William L. Burke of this office.

Thank you.

Sincerely,

James G. Rizzo

Enclosures

cc: William L. Burke, Esq.

A-16/8

APP..CATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA

1. Name of Corporation: GGD Grundbesitz Gebrueder Dude GmbH, Inc.

2. Country of Incorporation: Federal Republic of Germany

3. Date of Incorporation: June 21, 1979

4. Duration: Unlimited

5. Address of Principal Office: Barnerstrasse 14
Hamburg 50
German Federal Republic

6. Name of Florida Registered Agent: CT Corporation System

Address of Registered Office: c/o CT Corporation System
100 Biscayne Boulevard
Miami Florida 33132

7. Nature of Business in Florida: Ownership and Leasing of Real Property

8. Names of Managing Directors: Dietmar Dude
Harold Dude

9. Address of Managing Directors: Same as 5 above

10. Total Authorized Shares: No shares are authorized. (See cover letter.)

Authorized Capital is DM 20,000 ($11,024). A contribution of DM 500 entitles contributor to one vote.

11. A. Estimated Value of All Property Owned by the Corporation for the Coming Year, Wherever Located $______

B. Estimated Gross Amount of Business to Be Transacted by the Corporation During the Coming Year $______

C. Estimated Value of All Property in Florida Owned by the Corporation for the Coming Year $______

D. Estimated Gross Amount of Business to Be Transacted in Florida by the Corporation During the Coming Year $______

E. Total of "A" and "B" $______

F. Total of "C" and "D" $______

G. Divide "F" by "E" $ 1

H. Multiply "G" by Total Authorized Shares (and their Par Value) $ 11,024

FILED

| Harold Dude | Dietmar Dude |
|---|---|
| Managing Director | Managing Director |
| By [signature] Attorney-in-Fact | By [signature] Attorney-in-Fact |

A-1618

STATE OF NEW YO

COUNTY OF NEW YORK

The foregoing instrument was acknowledged before me this 21st day of February, 1980, by William ... as Attorney-in-Fact for Harold Dude and ... Dude, Managing Directors of GGD Grundbesitz Gebrueder Dude GmbH, Inc., a West German Corporation, on behalf of the Corporation.

JAMES J. RIZZO
Notary Public, State of New York
No. [illegible]
Qualified in New York County
Commission Expires March 30, 1980

CT Corporation System having been designated to act as registered agent hereby agrees to act in this capacity.

CT Corporation System

By ____________

A-1618

CERTIFIED TRANSLATION

(GERMAN - ENGLISH)

Memorandum and Articles of Association

§ 1

Name, Registered Office

The name of the Company is

GGD Grundbesitz Gebrueder Dude GmbH

The registered office of the Company is situated at Tangstedt, District of Pinneberg.

§ 2

Objects of the Company

The objects of the Company - besides the management of real property - are the erection of residential and business structures as well as the execution of other building arrangements on own account. The Company is entitled to participate at other enterprises of similar nature and to take over their management and administration.

§ 3

Duration of the Company and Business Year

Business year is the calerdar year. The first business year commences with the registration of the Company in the Register of Companies and terminates on the 31st December of the year of registration.

The Company is being incorporated for an indefinite period of time.

§ 4

Authorized Capital

The authorized capital amounts to DM 20.000,--.

§ 5

Transfer of Shares

The shareholders may transfer shares or parts thereof totally or partially unto third persons. § 17 of the GmbH-Law (law referring to companies of limited liability) remains unaffected.

Forfeiture of Shares

1. Forfeiture of shares is permissible. Forfeiture of a share can take place without approval of the respective shareholder if

   a) with regard to the property of a shareholder proceedings in bankruptcy or arrangement with creditors have been instituted or commencement of proceedings have been denied on the ground of nonexistence of property,

   b) lien of a share or of any other rights arising out of the Memorandum and Articles of Association has been set aside within the period of two months after the lien was created on the strength of a declared title which is not only provisionally executable,



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c) it has been proved through the arbitration tribunal that the shareholder in question has grossly violated the provisions of the Momorandum and Articles of Association or his fiduciary duties towards the Company or the other shareholders.

2. Forfeiture takes place at the real value of the share, but without taking into account goodwill. If no agreement can be achieved between the respective shareholder and the Company with regard to this value, then a chartered accountant appointed by the Chamber of Commerce and Industry in Hamburg decides on the value of the shares and his decision shall be binding on the parties. The thereby resulting expenses shall be shared between the Company and the respective shareholder. Compensation is payable within the period of one month from the day on which the amount of compensation has been determined.

3. If the Company is unable to raise the amount payable to the withdrawing shareholder because of the provision of § 34 para. 3 GmbHG (law referring to companies of limited liability) then the shareholders undertake to effect a corresponding additional payment in proportion to the shares held by them which though may not exceed one hundred per cent of the shares held by each shareholder.

4. The remaining shareholders are entitled to effect on account of the shareholder in question payment of an outstanding part in the equity regarding the shares to be forfeited, if forfeiture of the share is dependent hereon.

5. Forfeiture of a share in accordance with the aforementioned provisions does in no way lead to the termination of the Company.



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§ 6

Death of a Shareholder

1) In case of the death of a shareholder the Company continue to exist with his/her spouse and/or his/her issue provided that they have been appointed legatees by a testamentary disposition or they are statutory heirs.

2) The heirs are obliged to exercise or to let executed their rights and duties towards the Company unanimously by a mutually appointed authorized heir or by a personal representative. The company rights, with the exclusion of the dividends, are suspended till appointment of the authorized agent.

§ 7

Company Representation

1. The Company may appoint one or more directors. If one director is appointed then this director is authorized to represent the Company solely. If more than one directors are appointed then two of them jointly or one director together with a manager (Prokurist) are authorized to represent the Company.



A-16/8

2. By a resolution of a shareholders' meeting the right to solely represent the Company may be granted to individual directors also in case of appointment of more than one directors.

3. The directors are released from the provisions of § 181 BGB (German Civil Code).

§ 8

Directors' Transactions

1. Legal actions, legal transactions, and proceedings which do not fall within the frame of the normal course of business of the Company require the previous approval of the shareholders.

2. Particularly the following belong to the legal actions, legal transactions, and legal proceedings which require an approval

   - any proceeding, transaction as well as any legal action which is not in accordance with the objects of the Company corresponding to § 2,

   - the conclusion, amendment, and termination of Memoranda or Articles of Association or contracts of similar character,

   - sale, lease, encumbrance of real property or any other disposition regarding the whole or essential parts of the business or essential property values of the Company.



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§ 9

Shareholders' Meetings

1. The shareholders' meetings are convened by the director(s). The notice which includes an agenda of the meeting, is served upon every shareholder by registered mail at least two weeks before the meeting. The day of posting and the day of the meeting are not counted for this purpose.

2. The shareholders' meeting can pass resolutions if all shareholders have been invited in accordance with the provisions.

3. The shareholders' meeting chooses by acclamation and by majority the chairman of the meeting. The chairman decides upon the method of voting, the priority of the subjects for discussion.

4. The chairman of the meeting prepares and signs minutes of the shareholders' meeting.

5. There is one vote for every DM 500,-- of company stock. The shareholders' meeting has to pass a unanimous resolution on any subject which is not provided for in this contract.



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6. A shareholders' meeting is summoned annually at least six months before the end of the business year. The directors submit to the meeting the annual accounts and they report to the shareholders on the result and the development of the previous year. The shareholders decide on the release of the directors on the determination of the annual accounts and on the utilisation of the profits.

7. A shareholders' meeting has to be convened if this is applied for by one shareholder.

§ 10

Annual Accounts

The directors have to prepare at least within six months after the expiry of a business year the annual accounts in accordance with the provisions of the Commercial Law and the principles of orderly bookkeeping.

§ 11

Notices

The notices of the Company are published in the Federal Gazette.

§ 12

Final Provisions

1. The shareholders agree that for all disputes resulting from this contractual relation between the Company and the individual shareholders or between the shareholders themselves an arbitration tribunal will have exclusive jurisdiction to the exclusion of the ordinary courts. The arbitration agreement has been laid down in a special document. It is agreed that court of jurisdiction will be Hamburg.



A-16/8

2. If any individual provisions of this contract should be declared to be either totally or partially avoidable, the validity of the remaining provisions shall not be effected thereby. The contract should further be executed according to it. intents and aim.

3. If legal transactions are executed or steps taken with a shareholder or with a person or company closely related to him under unreasonable conditions, then it is deemed that the reasonable amount provided for by the tax provisions has been agreed upon. The shareholder in question shall be obliged to accept as being reasonable under tax provisions the amount which has been determined by a legally valid decision of the tax authorities or of the tax courts. The application for compensation which the Company is thereby entitled comes into force immediately upon the award of the advantage. The concerns of the Company have to be rectified accordingly till this point of time.

A-16/8

I hereby certify in my capacity as Notary Public that the above text is a true copy of the full wording of the Memorandum and Articles of Association and taking into account all amendments todate.

Pinneberg, 12th October 1979

Sgd.: ...
Notary Public

Seal

19 XI 79

§ 4

Stammkapital

Das Stammkapital der Gesellschaft beträgt 20.000,-- DM.

§ 5

Übertragung von Geschäftsanteilen

Ein Gesellschafter kann einen Geschäftsanteil oder Teilgeschäftsanteil ganz oder teilweise auf einen Dritten übertragen. § 17 GmbH-Gesetz bleibt unberührt.

Einziehung von Geschäftsanteilen

1. Die Einziehung eines Geschäftsanteils ist zulässig. Die Einziehung eines Geschäftsanteils kann ohne Zustimmung des betroffenen Gesellschafters stattfinden, wenn

   a) über das Vermögen des Gesellschafters der Konkurs oder das Vergleichsverfahren eröffnet oder die Eröffnung des Verfahrens mangels Masse abgelehnt worden ist,

   b) die Pfändung des Geschäftsanteils oder eines sonstigen Rechts aus dem Gesellschaftsvertrag aufgrund eines nicht nur für vorläufig vollstreckbar erklärten Titels nicht innerhalb einer Frist von zwei Monaten seit der Pfändung wieder beseitigt worden ist,



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c) durch das Schiedsgericht festgestellt worden ist, daß der betroffene Gesellschafter die Vorschriften des Gesellschaftsvertrages oder seine Treuepflichten gegenüber der Gesellschaft oder den Mitgesellschaftern gröblich verletzt hat.

2. Die Einziehung erfolgt zum wahren Wert, jedoch ohne Berücksichtigung eines Firmenwertes. Ist zwischen dem betroffenen Gesellschafter und der Gesellschaft über diesen Wert keine Einigkeit zu erzielen, so entscheidet ein von der Industrie- und Handelskammer in Hamburg zu benennender Wirtschaftsprüfer verbindlich über den Wert. Die hierdurch entstehenden Kosten werden zwischen der Gesellschaft und dem betroffenen Gesellschafter geteilt. Die Entschädigung ist innerhalb einer Frist von einem Monat seit dem Zeitpunkt zu zahlen, zu dem die Höhe der Entschädigung feststeht.

3. Kann die Gesellschaft den an den ausgeschlossenen Gesellschafter zu zahlenden Betrag wegen der Vorschrift des § 34 Abs. 3 GmbHG nicht aufbringen, so haben die Gesellschafter im Verhältnis ihrer Geschäftsanteile zueinander einen entsprechenden Nachschuss zu leisten, der für jeden Gesellschafter jedoch nicht höher als 100 % der von ihm gehaltenen Geschäftsanteile sein darf.

4. Die übrigen Gesellschafter sind berechtigt, eine auf den einzuziehenden Geschäftsanteil ausstehende Einlage für Rechnung des betroffenen Gesellschafters zu leisten, soweit davon die Einziehung des Geschäftsanteils abhängt.

5. Die Einziehung eines Geschäftsanteils nach vorstehenden Bestimmungen führt in keinem Fall zu einer Beendigung der Gesellschaft.

- 3a -

A-16/8

§ 6a

Tod eines Gesellschafters

1) Im Falle des Todes eines Gesellschafters wird die Gesellschaft mit seinem Ehegatten und/oder seinen Abkömmlingen fortgesetzt, soweit diese in einer Verfügung von Todes wegen bedacht sind oder kraft Gesetzes Erben werden.

2) Die Erben haben ihre Rechte und Pflichten der Gesellschaft gegenüber einheitlich durch einen gemeinschaftlich bestellten bevollmächtigten Erben oder einen Testamentsvollstrecker wahrzunehmen und erfüllen zu lassen. Solange der Bevollmächtigte nicht bestellt ist, ruhen die Gesellschaftsrechte mit Ausnahme des Gewinnbezugsrechtes.

§ 7

Vertretung der Gesellschaft

1. Die Gesellschaft hat einen oder mehrere Geschäftsführer. Ist ein Geschäftsführer bestellt, so ist dieser zur alleinigen Vertretung der Gesellschaft befugt. Sind mehrere Geschäftsführer bestellt, so sind je zwei von ihnen gemeinsam oder ein Geschäftsführer zusammen mit einem Prokuristen zur Vertretung der Gesellschaft befugt.

2. Auch bei Bestellung mehrerer Geschäftsführer kann einzelnen von ihnen durch Gesellschafterbeschluß ein Alleinvertretungsrecht eingeräumt werden.

3. Die Geschäftsführer sind von den Beschränkungen des § 181 BGB befreit.

§ 8

Geschäftsführung

1. Rechtsgeschäfte, Rechtshandlungen und Maßnahmen, die über den Rahmen des normalen Geschäftsbetriebes der Gesellschaft hinausgehen, bedürfen der vorherigen Zustimmung der Gesellschafter.

2. Zu den zustimmungspflichtigen Rechtsgeschäften, Rechtshandlungen und Rechtsmaßnahmen gehören insbesondere

   - jede Maßnahmen, Handlung und jedes Rechtsgeschäft, das nicht in Übereinstimmung mit dem Gegenstand der Gesellschaft entsprechend § 2 steht,

   - Abschluß, Änderung und Beendigung von Gesellschaftsverträgen oder Verträgen ähnlicher Art,

   - Verkauf, Verpachtung, Grundstücksbelastung oder jede andere Disposition über das ganze oder über wesentliche Teile des Betriebes oder wesentliche Vermögenswerte der Gesellschaft.



A-16/8

§ 9

Gesellschafterversammlung

1. Die Einberufung der Gesellschaftsversammlung erfolgt durch den oder die Geschäftsführer. Die Einberufung hat durch eingeschriebenen Brief an jeden Gesellschafter mit einer Frist von mindestens zwei Wochen unter Mitteilung der Tagesordnung zu erfolgen. Der Tag der Absendung wie der Tag der Versammlung werden hierbei nicht mitgerechnet.

2. Die Gesellschafterversammlung ist beschlußfähig, wenn alle Gesellschafter ordnungsgemäß geladen worden sind.

3. Die Gesellschafterversammlung bestimmt durch Zuruf und Mehrheitsbeschluß ihren Versammlungsleiter. Dieser bestimmt die Art der Abstimmung, die Reihenfolge der Verhandlungsgegenstände

4. Über die Gesellschafterversammlung ist eine von dem Versammlungsleiter zu unterzeichnende Niederschrift zu fertigen.

5. Je DM 500,— eines Geschäftsanteils gewähren eine Stimme. Die Gesellschafterversammlung beschließt einstimmig, soweit nicht in diesem Vertrag etwas anderes vorgesehen ist.



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6. Alljährlich findet spätestens sechs Monate nach Ende des Geschäftsjahres eine Gesellschafterversammlung statt. In dieser Versammlung legen die Geschäftsführer den Jahresabschluß vor und berichten den Gesellschaftern über das Ergebnis und den Verlauf des verflossenen Geschäftsjahres. Die Gesellschafter beschließen über die Entlastung der Geschäftsführer, über die Feststellung des Jahresabschlusses und über die Verwendung des Gewinns.

7. Eine Gesellschafterversammlung ist einzuberufen, wenn dies von einem Gesellschafter beantragt wird.

§ 10

Jahresabschluß

Die Geschäftsführer haben spätestens innerhalb von sechs Monaten nach Ablauf eines Geschäftsjahres den Jahresabschluß nach den handelsrechtlichen Vorschriften und den Grundsätzen ordnungsgemäßer Buchführung aufzustellen.

§ 11

Bekanntmachungen

Die Bekanntmachungen der Gesellschaft erfolgen im Bundesanzeiger.

§ 12

Schlußbestimmungen

1. Über alle Streitigkeiten, die sich aus dem Vertragsverhältnis zwischen der Gesellschaft und einzelen Gesellschaftern oder zwischen den Gesellschaftern ergeben, vereinbaren die Gesellschafter unter Ausschluß des ordentlichen Rechtsweges die ausschließliche Zuständigkeit eines Schiedsgerichtes. Der Schiedsvertrag ist in einer besonderen Urkunde niedergelegt. Als Gerichtsstand wird Hamburg vereinbart.



A-16/8

2. Sollten einzelne Bestimmungen dieses Vertrages ganz oder teilweise unwirksam sein oder werden, so wird die Gültigkeit der übrigen Bestimmungen dadurch nicht berührt. Der Vertrag soll vielmehr seinem Sinn und Zweck entsprechend zur Durchführung gelangen.

3. Werden mit einem Gesellschafter oder einer diesem nahestehenden Person der Gesellschaft zu unangemessenen Bedingungen Rechtsgeschäfte durchgeführt bzw. Maßnahmen getroffen, so gilt der nach den steuerlichen Bestimmungen angemessene Betrag als vereinbart. Als im steuerlichen Sinn angemessen wird der betroffene Gesellschafter hierbei das gegen sich gelten lassen, was mit den Steuerbehörden ausgehandelt oder durch rechtskräftige Entscheidung einer Steuerbehörde oder der Steuergerichte festgestellt worden ist. Der der Gesellschaft damit zustehende Erstattungsanspruch entsteht ihr unmittelbar mit der Gewährung des Vorteils. Die Belange der Gesellschaft sind entsprechend bis zu diesem Zeitpunkt zu berichtigen.

A-1618

FILED

MAR 5 1 PM '82

LETTER & CUS Sent

REINSTATEMENT FILED 2/5/82

INVOLUNTARILY DISSOLVED 12/16/81

GGD Grundbesitz Gebrueder Dude GMBH Inc.

REINSTATEMENT 15

CUS

REGISTERED AGENT 3

72 Privilege Tax

73 Annual Report

74 Annual Report

75 Annual Report

76 Annual Report

77 Annual Report

78 Annual Report

79 Annual Report

80 Annual Report

81 Annual Report 10

82 Annual Report

TOTAL 28

Refund

3/05/82

15.00

845464

ARP.

Rev. 12/81

A-213

► READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ◄

845464
GGD GRUNDBESITZ GEBRUEDER DUDE GMBH, INC.
% C T CORPORATION SYSTEM
100 BISCAYNE BOULEVARD
MIAMI, FL. 33132

6585 Dillman Road
West Palm Beach
Florida 33406

03/11/1980

| | | | |
|---|---|---|---|
| DUDE, DIETMAR | D | BARNERSTRASSE 14A,HMBG50 | GERMAN FED.REPUBLIC |
| DUDE, HAROLD | D | BARNERSTRASSE 14A,HMBG50 | GERMAN FED.REPUBLIC |

005 2441 3/05/82 10.00 2
005 2441 3/05/82 3.00 3
005 2441 3/05/82 28.00 TL

C T CORPORATION SYSTEM
100 BISCAYNE BOULEVARD
MIAMI, FL. 33132

B. Robertson Cohen
2930 Okeechobee Blvd.
West Palm Beach, Fla. 33409

B. Robertson Cohen Jan 27, 1982

Feb 1, 1982

$3.00 additional fee required for Registered Agent changes

X

AA 311

27 Jan. 1982

Harald Dude

Title [illegible]

(305) 683-4795

A-21184

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH

CORPORATION ANNUAL REPORT

1982

FLORIDA DEPARTMENT OF STATE

DIVISION OF CORPORATIONS

APPROVED AND FILED

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required —Make Checks Payable To: *Secretary of State*

#845464

GGD GRUNDBESITZ GEBREUDER DUDE GMBH, INC.
c/o Jerry Curry
6585 Dillman Road
West Palm Beach, Florida 33406

| | | | |
|---|---|---|---|
| DUDE, HARALD | P/D | 1450 North Lake Way | Palm Beach, Fla 33480 |
| DUDE, DIETMAR | D | Barnerstrasse 14A, HMBG 50 | German Federal Republic |

CC5 9196 9/21/82 1.00 2
CC5 9196 9/21/82 9.00 2
CC5 9196 9/21/82 10.00 TL
CC5 9197 9/21/82 3.00 3
CC5 9197 9/21/82 3.00 TL

Registered Agent Information

Jerry Curry
6585 Dillman Road
West Palm Beach, Fla 33406

R.M. 9/2

Such change was

SIGNATURE Jerry Curry

$3.00 additional fee required for Registered Agent changes.

10 IMPORTANT — THIS QUESTION MUST BE COMPLETED

Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report?

YES ___ NO X

12 See signature restrictions

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee

I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath

Signature X

| Typed Name of Signing Officer | Title | Telephone Number |
|---|---|---|
| Harold Dude | President | 305-683-4795 |

RECEIVED

90 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION ANNUAL REPORT 1982

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

George Firestone
Secretary of State

APPROVED AND FILED
SEP 27 11 45 AM 1982

Read Notice and Instructions on Other Side Before Making Entries
Filing Fee of $10 Required — Make Checks Payable To: Secretary of State

1. Name and Address of Corporation Principal Office

845464
GGD GRUNDBESITZ GEBRUEDER DUDE GMBH, INC.
6585 DILLMAN ROAD
WEST PALM BEACH, FL 33406

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address
P.O. Box No.
City
State Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 03/11/1980

4. Federal Employer Identification Number (FEIN): N/A

5. Date of Last Report: 03/05/1982

6. Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT use Post Office Box Numbers) | City and State |
|---|---|---|---|
| DUDE, DIETMAR | D | BARNERSTRASSE 14A,HH8650 | GERMAN FED.REPUBLIC |
| DUDE, HAROLD | D | BARNERSTRASSE 14A,HH8650 | GERMAN FED.REPUBLIC |

Registered Agent Information

7. Name and Address of Current Registered Agent

COHEN, B. ROBERTSON
2930 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33409

8. Name and Address of New Registered Agent

Name
Street Address (Do NOT use P.O. Box Number)
City, State and Zip Code

9. Pursuant to the provisions of Section 607.034 and 607.037, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors on ______

SIGNATURE ______ DATE ______
(Registered Agent Accepting Appointment)

$5.00 additional fee required for Registered Agent changes.

10. IMPORTANT — THIS SECTION MUST BE COMPLETED
Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report?
YES ☐ NO XX

11. IMPORTANT — THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES
Has said amendment been filed with this office?
YES ☐ NO ☐

12. See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath

Signature: [signature]

Date: 17 September 1982

Typed Name of Signing Officer: Harald Dude

Title: Director

Telephone Number: 305-683-4795

COR 821 (6/82)

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

DO NOT WRITE IN THIS SPACE

# CORPORATION ANNUAL REPORT 1983

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

George Firestone
Secretary of State

Sep 15 11 08 AM '83

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $10 Required —Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

German Company, recorded in Germany

845464
GGD GRUNDBESITZ GEBRUEDER DUDE GMBH, [redacted]
% JERRY CURRY
6585 DILLMAN ROAD
WEST PALM BEACH, FL 33406

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address
P.O. Box No
City
State
Zip Code

| 3 Date Incorporated or Qualified To Do Business in Florida | 4 Federal Employer Identification Number (FEIN) | 5 Date of Last Report |
|---|---|---|
| 03/13/1980 | | 03/05/1982 |

6 Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|
| DUDE, DIETMAR | D | BARNERSTRASSE 14A, HH8650 | GERMAN FED. REPUBLIC |
| DUDE, HAROLD | P/D | 1450 NORTH LAKE WAY | PALM BEACH, FL |

Registered Agent Information

7 Name and Address of Current Registered Agent

CURRY, JERRY
6585 DILLMAN ROAD
WEST PALM BEACH, FLORIDA 33406

8 Name and Address of New Registered Agent

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

9 Pursuant to the provisions of Section 607.034 and 607.037, Florida Statutes, the undersigned corporation, qualified under the laws of the state of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

Such change was authorized by resolution duly adopted by its board of directors on ____

SIGNATURE ____ DATE ____
(Registered Agent Accepting Appointment)

$3.00 additional fee required for Registered Agent changes.

9/16/83 lms

10 IMPORTANT — THIS SECTION MUST BE COMPLETED
Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report?
YES ☐ NO ☐

11 IMPORTANT — THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES
Has said amendment been filed with this office?
YES NO

12 See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As if Made Under Oath.

Signature X [signature] Geschäftsführer

Date 6-26-83

Typed Name of Signing Officer: HARALD DUDE

Title: Geschäftsführender Gesellschafter ~~PRESIDENT~~

Telephone Number: 305-683-4745

COR 821 (1-83)

**90 DAY NOTICE OF INTENT TO DISSOLVE**

CORPORATION ANNUAL REPORT **1983**

George Firestone
Secretary of State

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
Oct 3 ... AM 1983

**Read Notice and Instructions on Other Side Before Making Entries**
**Filing Fee of $10 Required — Make Checks Payable To: Secretary of State**

1 Name and Address of Corporation Principal Office

845464
G&D GRUNDBESITZ GEBRUEDER DUDE GMBH, INC.
% JERRY CURRY
6585 DILLMAN ROAD
WEST PALM BEACH, FL 33406

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address
P.O. Box No.
City
State
Zip Code

3 Date Incorporated or Qualified To Do Business in Florida: 03/11/1980

4 Federal Employer Identification Number (FEIN):

5 Date of Last Report: 03/05/1982

6 Names and Street Addresses of Each Officer and Director as of December 31, 1982

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|
| DUDE, DIETMAR | D | BARNERSTRASSE 14A,HMBG50 | GERMAN FED.REPUBLIC |
| DUDE, HAROLD | P/D | 1450 NORTH LAKE WAY | PALM BEACH, FL |

**Registered Agent Information**

7 Name and Address of Current Registered Agent

CURRY, JERRY
6585 DILLMAN ROAD
WEST PALM BEACH, FLORIDA 33406

8 Name and Address of New Registered Agent

Name
Street Address (Do NOT Use P.O. Box Number)
City, State and Zip Code

9 Pursuant to the provisions of Section 607.034 and 607.037, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Such change was authorized by resolution duly adopted by its board of directors on

SIGNATURE ______ DATE
(Registered Agent Accepting Appointment)

**$5.00 additional fee required for Registered Agent changes.**

10. *IMPORTANT — THIS SECTION MUST BE COMPLETED*
Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report?
YES ☐ NO ☒

11. IMPORTANT — THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES
Has said amendment been filed with this office?
YES NO

12. *See signature restrictions under instructions on reverse side of this form*
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath

Signature: [signature]

Date: 12 Sept. 1983

Typed Name of Signing Officer: Harold Dude

Title: President

Telephone Number: 305-683-4795

COR 021 (6-83)

90 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION ANNUAL REPORT

1984

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

Read Notice and Instructions on Other Side Before Making Entries

Filing Fee of $20 Required — Make Checks Payable To: *Secretary of State*

1. Name and Address of Corporation Principal Office

845464
660 GRUNDBESITZ GEBRUEDER DUDE GMBH& INC.
% JERRY CURRY
6585 DILLMAN ROAD
WEST PALM BEACH, FL 33413

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code

2. Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 03/11/1980

4. Federal Employer Identification Number (FEIN):

5. Date of Last Report: 09/16/1983

6. Names and Street Addresses of Each Officer and Director as of December 31, 1983

| | Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|---|
| 1 | DUDE, DIETMAR | D | BARNERSTRASS. 34A, HH8650 | GERMAN FED. REPUBLIC |
| 2 | DUDE, HAROLD | P/D | 1450 NORTH LAKE WAY | PALM BEACH, FL |
| 3 | CURRY, JERRY | S/T | 6585 DILLMAN ROAD | WEST PALM BEACH, FL |

Registered Agent Information

7. Name and Address of Current Registered Agent

CURRY, JERRY
6585 DILLMAN ROAD
WEST PALM BEACH, FLORIDA 33413

8. Name and Address of New Registered Agent

Name

Street Address (Do NOT Use P.O. Box Number)

City, State and Zip Code

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, organized under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ______________________ DATE

(Registered Agent Accepting Appointment)

$5.00 additional fee required for Registered Agent changes.

10. IMPORTANT — THIS SECTION MUST BE COMPLETED

Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report?

YES ☐ NO ☒

11. IMPORTANT — THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES

Has said amendment been filed with this office?

YES ☐ NO ☐

12. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.

I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Signature: Jerry Curry

Date: wf 9/28/84

Typed Name of Signing Officer: Jerry Curry

Title: Secretary

Telephone Number: 305/693-4795

13. Should you desire a certificate of status check the box below.

CERTIFICATE OF STATUS DESIRED ☒

$5 Additional fee required for certificate

cus sent 9/28/84 cs

$5 additional fee required for a Certificate of Status

CR2E038 (7 84)

DUE DATE ON OR AFTER JANUARY 1 ...

CORPORATION

ANNUAL REPORT

1985

◄ Read Notice and Instructions on Other Side Before Making Entries ►

**Filing Fee of $20 Required — Make Checks Payable To:** *Secretary of State*

1. Name and Address ...

845464 7
GGD GRUNDBESITZ GEBRUEDER DUDE GMBH, INC.
% JERRY CURRY
6565 DILLMAN ROAD
WEST PALM BEACH, FL 33413

P.O. Box 15255

3. Date incorporated or Qualified To Do Business in Florida: 03/11/1980

98-0043794

09/24/1984

6. Names and Street Addresses ...

| Names of Officers and Directors | Title | Street Address of Each (DO NOT USE P.O. BOX NUMBERS) | City and State |
|---|---|---|---|
| DUDE, DIETMAR | D | BARNERSTRASSE 14A,HMBG50 | GERMAN FED.REPUBLIC |
| DUDE, HAROLD | P/D | 1450 NORTH LAKE WAY | PALM BEACH, FL |
| CURRY, JERRY | S/T | 6565 DILLMAN ROAD | WEST PALM BEACH, FL |

**Registered Agent Information**

| 7. Name and Address of Current Registered Agent | 8. Name and Address of New Registered Agent |
|---|---|
| CURRY, JERRY<br>6565 DILLMAN ROAD<br>WEST PALM BEACH, FLORIDA ~~33406~~ 33413 | Name:<br>Street Address (DO NOT USE P.O. Box Numbers)<br>City, State and Zip Code |

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation organized under the laws of the State of Florida submits this statement for the purpose of changing its registered officer or registered agent, or both, in the state of Florida. Such change was authorized by resolution duly adopted by its board of directors on ____

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of Section 607.325 ...

SIGNATURE ____ DATE ____
(Registered Agent Accepting Appointment) **$5.00 additional fee required for Registered Agent changes.**

10. *IMPORTANT — THIS SECTION MUST BE COMPLETED*
Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report?
YES ☐ NO ☑

11. IMPORTANT — THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES
Has said amendment been filed with this office? Yes ☐ No ☐
If the answer is no, this report cannot be processed until the amendment has been filed.

12. See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report ...
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effect As If Made Under Oath. (Officer signing must be listed in Block 6)

Signature: [signature]

Date: 6/21/85

Typed Name of Signing Officer: Jerome S. Curry

Title: Secretary/Treasurer

Telephone Number: 305/683-4795

13. Should you desire a certificate of status check the box CERTIFICATE OF STATUS DESIRED ☒

**$5 additional fee required for a Certificate of Status**

# 90 DAY NOTICE OF INTENT TO DISSOLVE

CORPORATION

ANNUAL REPORT

1986

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

◀ Read Notice and Instructions on Other Side Before Making Entries ▶

Filing Fee of $20 Required — Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

845464 7
GGD GRUNDBESITZ GEBRUEDER DUDE GMBH, INC.
P O BOX 15255
6585 DILLMAN ROAD
WEST PALM BEACH, FL 33413

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24

| 3 Date Incorporated or Qualified To Do Business in Florida | 03/11/1980 | 4 Federal Employer Identification Number (FEIN) | 98-0043294 | 5 Date of Last Report | 07/15/1985 |
|---|---|---|---|---|---|

6 Names and Street Addresses of Each Officer and Director as of December 31, 1985

| 1 Names of Officers and Directors | 2 Title | 3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | 4 City and State 5 |
|---|---|---|---|
| DUDE, DIETMAR | D | BARNERSTRASSE 14A, HMBG50 | GERMAN FED. REPUBLIC |
| DUDE, HAROLD | P/D | 1450 NORTH LAKE WAY | PALM BEACH, FL |
| [redacted] GAY C. KANE | S/T | 6585 DILLMAN ROAD | WEST PALM BEACH, FL |

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

[redacted]
6585 DILLMAN ROAD
WEST PALM BEACH, FLORIDA 33413

8 Name and Address of New Registered Agent

Name 81
GAY C. KANE

Street Address (Do NOT Use P.O. Box Number) 82
6585 DILLMAN ROAD

City and State 83
WEST PALM BEACH FL.

Zip Code 84
33413

9. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, qualified to transact business in the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on: 9/30/86

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of, Section 607.325 F.S.

SIGNATURE Gay C Kane DATE 9/30/86
(Registered Agent Accepting Appointment)

10. IMPORTANT — THIS SECTION MUST BE COMPLETED
Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report?
YES ☐ NO ☒

11. IMPORTANT — THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES
Has said amendment been filed with this office? Yes ☐ No ☐
If the answer is no, this report cannot be processed until this amendment has been filed.

12. See signature restrictions under instructions on reverse side of this form
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer signing must be listed in Block 6).

| Signature | Date |
|---|---|
| [signature] | SEPT. 30 1986 |

| Typed Name of Signing Officer | Title | Telephone Number |
|---|---|---|
| HARALD DUDE | PRESIDENT/DIRECTOR | 305 683-4795 |

13. Should you desire a certificate of status check the box.
CERTIFICATE OF STATUS DESIRED ☒

CR2EO38 (1/86)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1, 1987

DO NOT WRITE IN THIS SPACE

**CORPORATION**

**ANNUAL REPORT**

**1987**

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

Make Checks Payable To Secretary of State

1 Name and Address of Corporation Principal Office

845464 7
GOD GRUNDBESITZ GEBRUEDER DUDE GMBH, INC.
P O BOX 15255
6585 DILLMAN ROAD
WEST PALM BEACH, FL 33413

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2 Enter Change of Address of Corporation

Street Address 21

P.O. Box No. 22

City and State 23

Zip Code 24 33416-5255

3 Date Incorporated or Qualified To Do Business in Florida: 03/11/1980

4 Federal Employer Identification Number (FEIN): 98-0043294

5 Date of Last Report: 10/09/1986

6 Names and Street Addresses of Each Officer and Director as of December 31, 1986

| Names of Officers and Directors | Title | Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) | City and State |
|---|---|---|---|
| DUDE, DIETMAR | D | BARNERSTRASSE 14A, HMBG50 | GERMAN FED. REPUBLIC |
| DUDE, ~~HARALD~~ HARALD | P/D | 1450 NORTH LAKE WAY | PALM BEACH, FL |
| KANE, GAY C. | S/T | 6585 DILLMAN ROAD | WEST PALM BEACH, FL |

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

KANE, GAY C.
6585 DILLMAN ROAD
WEST PALM BEACH, FLORIDA 33413

8 Name and Address of New Registered Agent

Name 81

Street Address 1 (Do NOT Use P.O. Box Number) 82

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84 FL. Zip Code 85

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above named corporation, qualified to transact business in the State of Florida, submits this statement for the purpose of changing its registered office, or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE ________ DATE ________
(Registered Agent Accepting Appointment)

$5 Additional Fee Required For Registered Agent Changes

10 IMPORTANT — THIS SECTION MUST BE COMPLETED
Has this corporation amended its articles to reflect an increase in the authorized number of shares since the last annual report?
YES ☐ NO ☒

11 IMPORTANT — THIS SECTION MUST BE COMPLETED IF ITEM 10 IS YES
Has said amendment been filed with this office? Yes ☐ No ☐
If the answer is no, this report cannot be processed until this amendment has been filed.

12 See signature restrictions under instructions on reverse side of this form.
I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer signing must be listed in Block 6)

Signature: [signature] Date: March 5, 1987

Typed Name of Signing Officer: Harald Dude

Title: President/Director

Telephone Number: 305 683-4795

13 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☒

$5 Additional Fee Required for Certificate of Status

CR2E034 (1/86)

FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST.

DO NOT WRITE IN THIS SPACE

**CORPORATION**

**ANNUAL REPORT**

**1988**

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Make Checks Payable To Secretary of State

1. Name and Address of Corporation Principal Office

845464
GGD GRUNDBESITZ GEBRUEDER DUDE GMBH, INC.
P O BOX 15255
6585 DILLMAN ROAD
WEST PALM BEACH, FL 33416

Street Address
250 Australian Ave. S.
Suite 1401
West Palm Beach, Fl.
33401

3. Date incorporated or Qualified To Do Business in Florida 03/11/1980 4. Federal Employer Identification Number 98-0043294 03/11/1980

6. Names and Street Addresses of Each Officer and Director

| Names of Officers and Directors | Title | Street Address | City and State |
|---|---|---|---|
| DUDE, DIETMAR | D | BARNERSTRASSE 14A, HMBG50 | GERMAN FED. REPUBLIC |
| DUDE, HARALD | P/D | 1450 NORTH LAKE WAY | PALM BEACH, FL |
| ~~HAHN, GAR C.~~ | ~~S/T~~ | ~~6585 DILLMAN ROAD~~ | ~~WEST PALM BEACH, FL~~ |
| DUDE, HARALD | S/T | 250 Australian Ave. S. | West Palm Beach, Fl. |

9. Name and Address of New Registered Agent

7. Name and Address of Current Registered Agent

~~HAHN, GAR C.~~
John N. Robson
~~6585 DILLMAN ROAD~~ 250 Australian Ave, S.
WEST PALM BEACH, FLORIDA ~~33413~~ Suite 1401
West Palm Beach, Fl. 33401

Name
ROBSON, John N.
Street Address (Do NOT use P.O. Box Number)
250 Australian Ave. S.
Street Address (Do NOT use P.O. Box Number)
Suite 1401
City and State / Zip Code
West Palm Beach FL. 33401

8. Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the state of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its board of directors on

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE (Registered Agent Accepting Appointment)

DATE March 1, 88

CR2E004 (1/88)

10. If a foreign corporation, date first transacted business in Florida

11. See signature restrictions under instructions on reverse side of this form.

I Certify That I Am An Officer or Director of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath. (Officer or Director signing must be listed in Block 6.)

Signature

Date
March 1, 1988

Typed Name of Signing Officer or Director
Harald Dude

Title
President

Telephone Number
305-659-9841

12. Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☒

[redacted]

**FILE NOW! ANNUAL REPORT DELINQUENT AFTER JULY 1ST**

CORPORATION

ANNUAL REPORT

1989

FLORIDA DEPARTMENT OF STATE

Filing Fee of $35 Required -- Make Checks Payable To Secretary of State

ZIP + 4

845464 7
UGD GRUNDBESITZ GEBRUEDER DUDE GMBH, INC.
~~P O BOX 15255~~
~~260 AUSTRALIAN AVE. S. S 1401~~
~~WEST PALM BEACH, FL 33401-5012~~

6585 Dillman Road Ext
P.O. Box 15255
West Palm Beach FL
~~33473~~ 33416

03/11/1980 98-0043294 03/30/1988

| | | | |
|---|---|---|---|
| D | DUDE, DIETMAR | Schuetzenstrasse 107 ~~…~~, HMBG 0 | GERMAN FED. REPUBLIC |
| P/D | DUDE, HAROLD | 6585 Dillman Road Ext ~~1450 NORTH LAKE WAY~~ | W. Palm Beach, FL ~~PALM BEACH, FL~~ |
| S/T | DUDE, HARALD. | ~~260 AUSTRALIAN AVE. S.~~ 6585 Dillman Road Ext | WEST PALM BEACH, FL. |

REGISTERED AGENT INFORMATION

ROBSON, JOHN N.
~~260 AUSTRALIAN AVE. S. 1401~~
~~WEST PALM BEACH, FLORIDA 33401~~

6585 Dillman Road Ext

West Palm Beach FL.

SIGNATURE

Registered Agent Accepting Appointment

Signature

Typed Name of Signing Officer or Director
Harald Dude

Title
President

Feb. 14, 1989

Telephone Number
(407) 683-4795

12 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED X.

[redacted]

845464

# CERTIFICATE OF DOMESTICATION

AND

# ARTICLES OF INCORPORATION

---

A certificate of domestication and articles of incorporation were filed domesticating a non-United States corporation to the State of Florida.

---

| NAME OF CORPORATION IMMEDIATELY PRIOR TO DOMESTICATION | COUNTRY OR JURISDICTION WHERE CORPORATION WAS FORMED OR INCORPORATED | CHARTER NUMBER, IF APPLICABLE |
|---|---|---|
| GGD Grundbesitz Gebruder Dude, GMBH | West Germany | 84544 |

---

The date on which the corporation was first formed and the date the corporation shall retain as its date of incorporation is

7-5-79.

---

Name of corporation as set forth in its articles of incorporation filed pursuant to Sections 607.024 and 607.164, Florida Statutes:

GGD Grundbesitz Gebruder Dude, Inc..

---

Filed Date: 10-24-89

[redacted]

Document Examiner: JM

Domestic Charter Number: L24838

845464

CERTIFICATE OF DOMESTICATION

AND

ARTICLES OF INCORPORATION

---

A certificate of domestication and articles of incorporation were filed domesticating a non-United States corporation to the State of Florida.

---

| NAME OF CORPORATION IMMEDIATELY PRIOR TO DOMESTICATION | COUNTRY OR JURISDICTION WHERE CORPORATION WAS FORMED OR INCORPORATED | CHARTER NUMBER, IF APPLICABLE |
|---|---|---|
| GGD Grundbesitz Gebrueder Dude, GMBH | West Germany | 845464 |

---

The date on which the corporation was first formed and the date the corporation shall retain as its date of incorporation is

7-5-79

---

Name of corporation as set forth in its articles of incorporation filed pursuant to Sections 607.024 and 607.164, Florida Statutes:

GGD Grundbesitz Gebrueder Dude, Inc.

---

Filed Date: 10-24-89

[redacted]

Document Examiner: JM

Domestic Charter Number: L24838