2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2002 8:00 am
Secretary of State
05-29-2002 93597 002 ****70.00

DOCUMENT # F01000002698

1. Entity Name

AVINA FOUNDATION, INC.

Principal Place of Business	Mailing Address
PO BOX 1474, CH-8640 HURDEN, SWITZERLAND	PO BOX 1474, CH-8640 HURDEN, SWITZERLAND

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 98-0229669 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CODAS, ROBERTO 2601 SOUTH BAYSHORE DR. MIAMI FL 33133 Engeli, Georg 2601 S. Bayshore Dr. Miami, FL 33133	Name: Engeli, Georg Street Address (P.O. Box Number is Not Acceptable): 2601 S. Bayshore Dr. City: Miami FL Zip Code: 33133

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: F. Engeli FEBRUARY 14/2002
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS $61.25

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD SCHMIDHEINY, STEPHEN HURDNERSTRASSE 144 8640 HURDEN SWITZERLAND	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	M Engeli, Georg 2601 S. Bayshore Dr. Miami, FL 33133	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V KAEGI, JACQUES HURDNERSTRASSE 30 8640 HURDEN SWITZERLAND	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D Cleaves, Dr. Peter 2601 S. Bayshore Dr. Miami, FL 33133	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D NUESCH, JAKOB WALDSTRASSE 14 4144 ARLESHEIM, SWITZERLAND	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S BRAUN, EVELYN BURGSTRASSE 244 8706 MEILEN/SWITZERLAND	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: F. Engeli FEB 14/2002