2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # F03000004753 TREPEL AIRPORT EQUIPMENT GMBH COMPANY 05 OCT -3 PH 1:20 Mailing Address Principal Place of Business ILMSTATEMENT **42 HAGENAUER STRASSE 42 HAGENAUER STRASSE** 65203 WIESBADEN, GERMANY, 65203 WIESBADEN, GERMANY, 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 09292005 REIN-P CR2E098 (6/04) Applied For City & State City & State 4. FEI Number 98-0405691 Not Applicable 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 Services HIGHTOWER, EDWIN C Street Address (P.O. Box Number is Not Acceptable) 4434 WINDERWOOD CIRCLE ORLANDO, FL. 32835 2731 Executive Park Drive Weston 8. The above name entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations Pecretaru when reinstating) FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. After January 1, 2006, Fee will be \$300.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Addition ☐ Change ☐ Delete TITLE PFEIFFER, KLAUS NAME NAME HAGENAUER STR. 42 STREET ADDRESS STREET ADDRESS 65203 WIESBADEN, GERMANY, CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE BERGER, WERNER NAME NAME HAGENAUER STR. 42 STREET ADDRESS STREET ADDRESS 65203 WIESBADEN, GERMANY, CITY-ST-ZIP CITY-ST-ZIP Addition 0 ☐ Delete TITLE ☐ Change KLOTZ, ROLAND NAME NAME STREET ADDRESS HAGENAUER STR. 42 STREET ADDRESS 000060499770 CITY-ST-ZIP 65203 WIESBADEN, GERMANY, CITY-ST-ZIP **158 ☐ Change ☐ Addition ☐ Delete TITLE TITLE REINHOLDT, ULRICH NAME NAME STREET ADDRESS HAGENAUER STR. 42 STREET ADDRESS 65203 WIESBADEN, GERMANY, CITY-ST-ZIP CXTY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 607, 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.