2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # F04000004045 1. Entity Name J.M. BECHTLE & COMPANY 03-04-2005 90099 016 ***150.00 Principal Place of Business Mailing Address **ちりりととりょう** 112 WATER STREET 112 WATER STREET SUITE 500 SUITE-500 BOSTON, MA 02109 BOSTON, MA 02109 2. Principal Place of Business 2500 GLACIES 3. Mailing Address Same Suite, Apt. #, etc. 01262005 Chg-P CR2E034 (10/03) Applied For City & State 4. FEI Number 94-2600255 Not Applicable 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 DAVID A. HEAD, PA, CPA Street Address (P.O. Box Number is Not Acceptable) 300 S. PINE ISLAND ROAD PLANTATION, FL 33324 Citv Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tate if applicable. (NOTE: Registered Agent signature required when renstating) DATE 9. Election Campaign Financing FILE NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE HAESSIG, HERBERT NAME NAME STREET ADDRESS 1211 W. 22 STREET SUITE 529 STREET ADORESS CITY-ST-7IP OAK BROOK, IL 60523 CITY-ST-ZIP Delete ☐ Addition TITLE TITLE NAME LACHER, EGON L NAME 101 Plaza Royal Apt. Boca Raton FL 334 142-WATER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOSTON, MA 02109 CITY-ST-ZIP Change Delete TETT F ☐ Addition TITI F SPILLER, HANS J NAME NAME STREET ADDRESS FREGESTR .19 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BERLIN GERMAN, TITLE ☐ Delete TITLE Change Addition BECHTLE, JOACHIM R NAME NAME STREET ADDRESS 3560 WASHINGTON STREET STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94118 CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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. SIGNATURE: _

FILED

Mar 04, 2005 8:00 am