2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other lik

SIGNATURE: _

Wolfgang Jais

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # F82805** 1. Entity Name EWO FLORIDA, INC. 04-23-2001 90020 021 ***150.00 Principal Place of Business Mailing Address 1515 SOUTH FEDERAL HIGHWAY. #300 1515 SOUTH FEDERAL HIGHWAY, #300 **BOCA RATON FL 33432 BOCA RATON FL 33432** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-25 149 14 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GILLESPIE, R B Street Address (P.O. Box Number is Not Acceptable) 1515 SOUTH FEDERAL HIGHWAY, #300 **BOCA RATON FL 33432** 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. SIGNATURE DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE TITLE GILLESPIE, R. BOWEN NAME NAME STREET ADDRESS STREET ADDRESS 1515 S. FEDERAL HWY #300 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 00000** Change ☐ Addition **VD** ☐ Delete TITLE JAIS WOLFGANG NAME NAME STREET ADDRESS 99 KLENZESTR STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 8000 MINICH,5 GERMA00000 Change ☐ Addition TITLE ☐ Detete TITLE NAME: MAIER DR: HANNS --------------NAME-STREET ADDRESS STREET ADDRESS 99 KLENZESTR CITY-ST-ZIP CITY-ST-7IP 8000 MINICH,5 GERMA00000 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Npowered.

February 19,2001

(00498920242200)

Daytime Phone #