FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 12, 2001 8:00 am DOCUMENT # F93000001784 **Secretary of State** EISENMANN PROPERTIES, INC. 03-12-2001 90434 007 ***150.00 Principal Place of Business Mailing Address 300 E LONG LAKE RD 300 E LONG LAKÉ RD 828244 SUITE 365 SUITE 365 BLOOMFIELD HILLS MI 48304 BLOOMFIELD HILLS MI 48304 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 38-2400501 Not Applicable Zip Country Zip Country \$8.75 Additional \Box 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARQUARDT, EMIL C JR. Street Address (P.O. Box Number is Not Acceptable) **400 CLEVELAND STREET CLEARWATER FL 34615** Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE ☐ Delete TITLE ☐ Change EISENMANN, PETER NAME NAME STREET ADDRESS STREET ADDRESS **TUEBINGER STRASSE 81** CITY-ST-ZIP CITY-ST-ZIP **BOEBLINGEN GE** ☐ Addition TITLE ☐ Delete TITLE Change NAME SCHWARZ, ALOYS K NAME STREET ADDRESS STREET ADDRESS 300 E LONG LAKE RD., STE. 365 CITY-ST-ZIP CITY-ST-ZIP BLOOMFIELD HILLS MI TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHUBERT, ANGELA NAME STREET ADDRESS STREET ADDRESS **TUEBINGER STRASSE 81** CITY-ST-ZIP CITY-ST-ZIP **BOEBLINGEN GE** TITLE ^ ☐ Delete TITLE Change ☐ Addition NAME NAME MITTENZWEI, EVA STREET ADDRESS STREET ADDRESS **TUEBINGER STRASSE 81** CITY-ST-ZIP CITY-ST-7IP BOEBLINGEN GE ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME DUDA, KLAUS NAME STREET ADDRESS STREET ADDRESS **TUEBINGER STR. 81** CITY-ST-ZIP CITY-ST-ZIP **BOOBLINGEN GE** □ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 11 or Block 12 if changed, or on an attachment with my address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR VICE PRINTED NAME OF SIGNING OFFICER OF DIRECTOR VICE PRINTERY