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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 13, 2001 8:00 am DOCUMENT # F9300005627 **Secretary of State** 1. Entity Name HOECKER, INC. 02-13-2001 90075 018 ***150.00 Principal Place of Business Mailing Address 11595 KELLY RD. 11595 KELLY RD. 115 FT. MYERS FL 33908 FT. MYERS FL 33908 HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 13-3200364 Not Applicable Country 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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE Delete TITLE ☐ Change HOECKER, JOERN NAME NAME STREET ADDRESS D-32107 BAD SALZUFLEN-LOCKHAUSEN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GERMANY** TITLE ☐ Delete TITLE Change ☐ Addition PIERRO. NAME NAME 11595 KELLY RD 115 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. MYERS FL TITLE TITLE ☐ Change Addition Delete NAME LUTRINGER, RICHARD E NAME 101 PARK AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP **NEW YORK NY** TITLE ☐ Delete TITLE ☐ Change ☐ Addition HOECKER, UWE NAME NAME STREET ADDRESS D-32107 BAD SALZUFLEN-LOCKHAUSEN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GERMANY TITLE ☐ Delete TITLE Change Addition HOECKER, HORST NAME NAME D-32107 BAD SALZUFLEN-LOCKHAUSEN STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP GERMANY Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 an address, with all other like empowered.