

**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 30, 2005 8:00 am
Secretary of State

03-30-2005 90045 040 ***150.00

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1. Entity Name

FRANK MEYER - SCHUCHARDT AG



Principal Place of Business

C/O BAUR, MILLER & WEBNER P.A.
100 N. BISCAYNE BLVD 21ST FLOOR
MIAMI, FL 33132-2306

Mailing Address

C/O BAUR, MILLER & WEBNER P.A.
100 N. BISCAYNE BLVD 21ST FLOOR
MIAMI, FL 33132-2306

50032377



02112005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

52-1989269

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BAUR, MILLER & WEBNER, P.A.
100 N. BISCAYNE BLVD, 21ST FLOOR
MIAMI, FL 33132-2306

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IN THIS SPACE**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PC
MEYER-SCHUCHARDT, FRANK
BAHNHOFSTRASSE 38
8001 ZURICH, SWITZERLAND,

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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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:

3/16/05

ATTACHMENT

#F95000001821
50032372

WRITTEN CONSENT IN LIEU OF
SPECIAL MEETING OF DIRECTORS OF

Frank Meyer-Schuchardt AG, a Swiss Corporation authorized to do Business in the State of
Florida.

The undersigned, being all the Directors of Frank Meyer-Schuchardt AG, a Swiss corporation authorized to do business in the State of Florida (the "Corporation"), hereby consent to the adoption of the following preamble and resolutions and to the taking of the following action by written consent in lieu of a Special Meeting of Directors, pursuant to Section 607.0821 of the Florida Business Corporation Act, hereby waiving all notice of time, place and objects of same.

The undersigned Directors adopt this Written Consent in lieu of Special Meeting of Directors, and consent to, approve, adopt, appoint and/or ratify the following:

IT IS HEREBY RESOLVED

1. That the persons at present serving as Directors and/or officers of the Company are hereby reappointed to serve as Directors and/or Officers of the Company until such time as their successors shall have been duly elected or appointed and qualified.
2. That any and all actions taken to date on behalf of the Company by any of the officers acting in such capacity, and all actions taken to date on behalf of the Company by any of the directors acting in such capacity, are hereby ratified and approved as fully as if such actions were authorized, approved and consented to prior to their commission, even if such person was not an officer and/or director at the time such act was committed.
3. This Written Consent may be executed by the Directors in several counterparts, including facsimile counterparts, and all such counterparts so executed shall constitute but one and the same Written Consent, notwithstanding that all of the Directors have not signed the original Written Consent and have not signed the same counterpart.

IN WITNESS WHEREOF, the undersigned executed this Unanimous Written Consent as of the 16 day of MARCH, 2005.


Name: Frank Meyer-Schuchardt

Name:

Name:

Name: