2001 UNIFORM BUSINESS REPORT (UBR)

May 02, 2001 8:00 am Secretary of State DOCUMENT # F95000002517 VORWERK USA, INC. 05-02-2001 90218 020 ***150.00 Principal Place of Business Mailing Address P.O. BOX 166012 P.O. BOX 166012 ALTAMONTE SPRINGS FL 32716-6012 ALTAMONTE SPRINGS FL 32716-6012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State FEI Number 59-3311064 Not Applicable Zip 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 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 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) DATE 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 OFFICERS AND DIRECTORS 12. 11. X Addition PTD Delete TITLE TITLE NAME Joseph lymine NAME SARRAZIN, JOCHEN STREET ADDRESS STREET ADDRESS VERENASTRASSE 39. WOLLERAU CH-8832 CITY-ST-ZIP CITY-ST-ZIP **SWITZERLAND** SD TITLE TITLE Delete NAME BIONDO, PR NAME 1089 CROSS CUT WAY STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP LONGWOOD FL 32750 Delete TITLE ☐ Addition TITLE SILVERA, KEITHA JOSOPH AL NAME 070 SUNSHINE LANE 97 L STREET ADDRESS STREET ADDRESS ALTAMONTE SPRINGS FL 327 CITY-ST-ZIP CITY-ST-ZIP 🔀 Delete TITLE Change ☐ Addition NAME SCHNEIDER. JOANNE NAME 926 GREAT POND DRIVE 724 Com STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS FL-92714 CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME SCHWANITZ, ACHIM NAME STREET ADDRESS STREET ADDRESS **MUHLENWEG 17-37** CITY-ST-ZIP CITY-ST-ZIP WUPPERTAL, GERMANY D-422-0 ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

3. 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.

Prices Bin L Secret.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HUDEL Y

FILED

407-772-2222

Daytime Phone #