2001 UNIFORM BUSINESS REPORT (UBR)

I hereby certify that the information supplied with this fill indicated on this report or supplemental report is true of the corporation or the receiver or trustee empore

SIGNATURE:

FILED May 04, 2001 8:00 am Secretary of State DOCUMENT # F95000003548 1. Entity Name OPTIMO INTERNATIONAL, INC. 05-04-2001 90088 021 ***150.00 Principal Place of Business Mailing Address 2038 HENLEY PLACE 2038 HENLEY PLACE FT MYERS FL 33901 FT MYERS FL 33901 C006088**0** U\$ US 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 4. FEI Number 65-0594881 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired **Fee Required** 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAHER, WILLIAM A Street Address (P.O. Box Number is Not Acceptable) 2038 HENLEY PL FT MYERS FL 33901 ٠, Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PCD ☐ Change ☐ Addition TITLE ☐ Delete MULLER, WILFRED NAME NAME OPTIMO ANLAGE/UNDVERWALTUNGS-AG/POB 8032 STREET ADDRESS STREET ADDRESS **ZURICH, SWITZERLAND** CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE Addition ☐ Delete TITLE MULLER, SANDRA NAME NAME OPTIMO ANLAGE/UNDVERWALTUNGS-AG/POB 8032 STREET ADDRESS STREET ADDRESS CITY-ST-7IP ZURICH, SWITZERLAND CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information societale and that my signature shall have the same legal effect as if prace under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if