2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000005813 May 05, 2000 8:00 am Secretary of State 1. Entity Name JAKOB GERHARDT USA, INC. 05-05-2000 90108 045 ***150.00 Principal Place of Business Mailing Address 1337 W. COLONIAL DR. 1337 W. COLONIAL DR. ORLANDO FL 32804-7133 ORLANDO FL 32804 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 33-0714025 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PAASCH, MICHAEL A Street Address (P.O. Box Number is Not Acceptable) 225 E. ROBINSON ST. ORLANDO FL 32802-2854 Zip Code 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Change ☐ Addition TITLE ☐ Delete TITLE LECKERT, HERBERT NAME NAME STREET ADDRESS 9 OBERNHAUSER WECO STREET ADDRESS **NIEDERNHAUSEN GERMANY 65527** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITI E ☐ Delete TITI F HOPKINS, FONDA NAME 2628 GRANDVIEW STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SAN DIEGO CA 92110 ☐ Change ☐ Addition ☐ Delete TITLE TITLE HOPKINS, FONDA NAME NAME 2628 GRANDVIEW STREET ADDRESS STREET ADDRESS SAN DIEGO CA 92110 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

SIGNATURE:

SIN AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #