2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # F9700000035 May 09, 2000 8:00 am Secretary of State MIPEC TRADING INTERNATIONAL, INC. 05-09-2000 90037 023 ***150.00 Principal Place of Business Mailing Address 3035 BAY SHORE RD 3035 BAY SHORE RD SARSOTA FL 34234 SARSOTA FL 34234-5721 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0735512 Not Applicable Zip Country Zip Country \$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 .Name LANG. KLAUS Street Address (P.O. Box Number is Not Acceptable) 3035 BAY SHORE RD SARSOTA FL 34234 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 11. 12. DCP ☐ Addition TITLE ☐ Delete TITLE Change LANG. KLAUS NAME NAME STREET ADDRESS STREET ADDRESS 3035 BAY SHORE RD CITY-ST-ZIP CITY-ST-ZIP SARSOTA FL 34234 ☐ Addition ☐ Delete TITLE Change TITLE LANG, CHRISTIAN NAME NAME STREET ADDRESS STREET ADDRESS 3035 BAY SHORE RD CITY-ST-ZIP CITY-ST-7IP SARASOTA FL 34234 ☐ Delete ☐ Change ☐ Addition TITLE TITLE LANG, BARBARA NAME NAME 3035 BAY SHORE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34234 ☐ Change ☐ Addition ☐ Delete TITLE TITLE LANG, MICHAEL NAME NAME STREET ADDRESS 300 EUCLID AVE, STE #101 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP Addition Change n ☐ Delete TITLE NAME LANG, PETER NAME 940 BAY STREET, STE #10 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAN FRANSISCO CA 94109 CITY-ST-ZIP Addition □ Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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.