## 2003 FOR PROFIT CORPORATION

## Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F97000000035 DOCUMENT # 04-28-2003 91305 008 \*\*\*150.00 1. Entity Name MIPEC TRADING INTERNATIONAL, INC. Principal Place of Business Mailing Address 11024343 3035 BAY SHORE RD 3035 BAY SHORE RD SARSOTA FL 34234 SARSOTA FL 34234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0735512 Not Applicable Zip Country 7in 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 LANG, KLAUS Street Address (P.O. Box Number is Not Acceptable) 3035 BAY SHORE RD SARSOTA FL 34234 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DCP Change ☐ Addition Delete TITLE NAME LANG, KLAUS NAME 3035 BAY SHORE RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP SARSOTA FL 34234 TITLE Change Addition TITLE ☐ Delete LANG, CHRISTIAN NAME NAME STREET ADDRESS STREET ADDRESS 3035 BAY SHORE RD CITY-ST-ZIP SARASOTA FL 34234 CITY-ST-ZIP Change ☐ Addition TITLE TITLE Delete NAME NAME lang, barbara STREET ADDRESS STREET ADDRESS 3035 BAY SHORE RD CITY-ST-7IP CITY-ST-7IP SARASOTA FL 34234 LANG Michael 2230 Pacific Ave #203 ☐ Addition ☐ Delete TITLE NAME Lang, Michael STREET ADDRESS 300 EUCLID AVE, STE #101 STREET ADDRESS San Francisco, CA 94115 CITY-ST-ZIP MIAMI BEACH FL 33139 CITY-ST-ZIP Lang Peter 1470 First Ave. # 7F Addition ☐ Delete NAME LANG, PETER NAME STREET ADDRESS STREET ADDRESS 940 BAY STREET, STE #10 New York, NY 10021 CITY-ST-ZIP CITY-ST-ZIP SAN FRANSISCO CA 94109 ☐ Addition TITLE TITLE ☐ Delete NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

FILED