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Feb 22, 1999 8:00 am
Secretary of State

02-22-1999 90145 005 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F98000000276

1. Corporation Name
RIPENSA A/S, INC.

Principal Place of Business
13800 TREELINE AVE., S., #7
FT. MYERS FL 33913

Mailing Address
13800 TREELINE AVE., S., #7
FT. MYERS FL 33913

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/15/1998

4. FEI Number

65-0367480

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 13880 Treeline Ave So.

2a. Mailing Address

26 13880 Treeline Ave So.

Suite, Apt. #, etc.

22 Suite 7

Suite, Apt. #, etc.

27 Suite 7

City & State

23 FT. MYERS, FL

City & State

28 FT. MYERS, FL

Zip

24 33913

Country

25

Zip

29 33913

Country

30

9. Name and Address of Current Registered Agent

RECCHIA, DIANE
13800 TREELINE AVE., S., #7
FT. MYERS FL 33913

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
P
JENSEN, STEEN T
STREET ADDRESS
ORSTEDSVEJ 10
CITY-ST-ZIP
RIBE DENMARK 6760

TITLE ☐ DELETE

NAME
T
JOHANSEN, CHRISTIAN
STREET ADDRESS
ORSTEDSVEJ 10
CITY-ST-ZIP
RIBE DENMARK 6760

TITLE ☐ DELETE

NAME
S
RECCHIA, DIANE
STREET ADDRESS
13800 TREELINE AVE., S., #7
CITY-ST-ZIP
FT. MYERS FL 33913

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Diane Recchia

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-4-99

Date

(941) 561-5882

Daytime Phone #

CR2E034 (1/98)