Daytime Phone #

2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: X

FILED DOCUMENT # **F98000003852** Jan 19, 2000 8:00 am Secretary of State 1. Entity Name KEYTRADE AG CORPORATION 01-19-2000 90117 036 ***150.00 Principal Place of Business Mailing Address 9200 S. DADELAND BLVD. STE 216 9200 S. DADELAND BLVD. STE 216 DADELAND TOWER #2 DADELAND TOWER #2 MIAMI FL 33176 MIAMI FL 33156-2707 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 52-2109195 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 ORTIZ, VICTOR Street Address (P.O. Box Number is Not Acceptable) 9200 S. DADELAND BLVD STE MIAMI FL 33176 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 Signature, typed or printed name of registered agent and title if applicable. DATE (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change PCD TITLE □ Detete TITLE NAME KEYMAN, MELIH NAME STREET ADDRESS STREET ADDRESS SEESTRASSE 5, CH-8803 CITY-ST-ZIP CITY-ST-ZIP RUSCHLIKON SWITZERLAND ☐ Addition ☐ Change Delete TITLE TITLE VATERLAUS, ANDREAS NAME NAME STREET ADDRESS SEESTRASSE 5, CH-8803 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RUSCHLIKON SWITZERLAND ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME ARNOLD, PETER B NAME STREET ADDRESS SONNHALDENSTRASSE 45, CH-6331 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HUNENBERG SWITZERLAND ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP odoes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of acculate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director pexecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with the indicated on this report or supplemental report is of the corporation or the receiver or trustee empty. changed, or on an attachment with ner like empowered. REQUIRED