FILED Mar 20, 2000 8:00 am Secretary of State 03-20-2000 90081 003 ***150.00 68646840 DO NOT WRITE IN THIS SPACE Applied For 98-0047752 Not Applicable \$8.75 Additional Fee Required Zip Code FL DATE 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees ☐ Change Addition ☐ Addition Change ☐ Change ☐ Addition ☐ Change Addition

2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F99000003982 1. Entity Name CINERECORD AKTIENGESELLSCHAFT Mailing Address Principal Place of Business 915 MIDDLE RIVER DR., SUITE 506 915 MIDDLE RIVER DR., SUITE 506 FT. LAUDERDALE FL 33304-3561 FT. LAUDERDALE FL 33304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Country Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORAITIS, GEORGE R Street Address (P.O. Box Number is Not Acceptable) 915 MIDDLE RIVER DR., #506 FT. LAUDERDALE FL 33304 City 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Defete TITLE TITLE STEINBRUGGER, ALFRED DR. NAME STREET ADDRESS STREET ADDRESS LETTSTRASSE 37 CITY-ST-ZIP CITY-ST-ZIP FL - 9490 VADUZ ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIE ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 eath; that I am an officer or director of the corporation or the receiver or this report is 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

SIGNATURE