2001 UNIFORM BUSINESS REPORT (UBR)

Feb 28, 2001 8:00 am Secretary of State **DOCUMENT # G08059** 1. Entity Name SCHMITTECKERT, INC. 2-28-2001 90027 030 ***150.00 Principal Place of Business Mailing Address 2135 LYNX PLACE P.O BOX 939 LOXAHATCHEE FL 33470 LOXAHATCHEE FL 33470 3. Mailing Address P.O. Box 2. Principal Place of Business 333 Southern Blvd 6978 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 400 City & State City & State 4. FEI Number Applied For 59-2391311 West Palm Beach, FL Not Applicable West Palm Beach, FL Zip 33405 Country \$8.75 Additional 5. Certificate of Status Desired 33405 UŚA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILDE, RENATE WILDE, RENATE Street Address (P 3 Southern Blvd, 2135 LYNX PLACE Suite 400 LOXAHATCHEE FL 33470 Zip Code 33405 West Palm Beach 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PST Addition CR2E034 (10/00) Change TITLE Delete TITLE PST SCHMITTECKERT, GEORGINE NAME NAME SCHMITTECKERT, GEORGINE STREET ADDRESS 2135 LYNX PLACE STREET ADDRESS 333 Southern Blvd, Suite 400 CITY-ST-7IP CITY-ST-ZIP LOXAHATCHEE FL West Palm Beach, FL 33405 Delete TITLE TITLE D SCHMITTECKERT, GEORGINE NAME NAME SCHMITTECKERT, GEORGINE STREET ADDRESS 2135 LYNX PLACE STREET ADDRESS 333 Southern Blvd, Suite 400 CITY-ST-ZIP West Palm Beach, FL 33405 CITY-ST-ZIP LOXAHATCHEE FL ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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 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 AHECREN G. Schmitteckert 2/19/01 56/655-7600

FILED