2001 UNIFORM BUSINESS REPORT (UBR)

Wolfgang Jais SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING

FRICER OR DIRECTOR

FILED Apr 23, 2001 8:00 am Secretary of State **DOCUMENT # G63230** 1. Entity Name EWO HOLDINGS, INC. 04-23-2001 90017 023 ***150.00 Mailing Address Principal Place of Business 1515 S FEDERAL HWY 1515 S FEDERAL HWY **BOCA RATON FL 33432 BOCA RATON FL 33432** 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0130976 Not Applicable \$8.75 Additional Ζip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GILLESPIE, R. BOWEN Street Address (P.O. Box Number is Not Acceptable) 1515 S FEDERAL HWY #300 **BOCA RATON FL 33432** Zip Code FL 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 10. Election Campaign Financing \$5.00 May Be 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Addition ☐ Delete TITLE TITLE NAME Jais. Wolfgang NAME STREET ADDRESS STREET ADDRESS 99 KLENZE STRASSE CITY-ST-ZIP CITY-ST-ZIP MUNICH, W G 00000 Change ☐ Addition TITLE □ Delete TITLE NAME MAIER, DR. HANNS NAME STREET ADDRESS STREET ADDRESS 99 KLENZE STRASSE CITY-ST-ZIP CITY-ST-ZIP MUNICH, WEST GERM. ☐ 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 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 impowered.

February 19, 2001

(00498920242200)

Daytime Phone #