2004 For Profit Corporation

Jan 09, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # H33965** 1. Entity Name UEBERSEE-HANDELS GESELLSCHAFT, INC. Principal Place of Business Mailing Address 2101 JOHN ANDERSON DR 2101 JOHN ANDERSON DR ORMOND BEACH, FL 32176 ORMOND BEACH, FL 32176 01062004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2473622 Not Applicable \$8.75 Additional Sant Cart of Land 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SPRINGER, CHRISTA 230 SEABREEZE BLVD. IN THIS SPACE DAYTONA BEACH, FL 32018 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and this if applicable. (NOTE, Registered Agent algorature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Added to Fees Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE RAINEY, CHRISTA NAME STREET ADDRESS 2101 JOHN ANDERSON DR CTTY - ST - ZIP ORMOND BEACH, FL nnle KAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP IN THIS SPACE TILE NAME. STREET ADDRESS CRY-ST-ZP TITLE

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CRY-ST-ZIP

TITLE HAME STREET ADDRESS C114-21-129

> anne SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING/OFFICER OR DIRECTOR.

FILED