2000 UNIFORM BUSINESS REPORT (UBR)

30231 3974 , 1315

SIGNATURE:

DOCUMENT # J28948 Feb 23, 2000 8:00 am 1. Entity Name **Secretary of State** HANSEATIC, INC. 02-23-2000 90001 031 ***150.00 Mailing Address Principal Place of Business C/O UWE REAFELDT C/O UWE REMFELDT 1922 IMPERIAL GOLF COURSE BLVD 1922 IMPERIAL GOLF COURSE BLVD NAPLES FL 34110-1079 NAPLES FL 34110 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2726114 Not Applicable Zip Country Country Zip \$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 DAVID N. SEXTON, ESQ. Street Address (P.O. Box Number is Not Acceptable) BOND, SCHOENECK & KING, P.A. 1167 THIRD STREET SOUTH, SUITE 107 NAPLES FL 33940 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 DATE 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. ⁴ After MAY 1, 2000 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 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition TITLE ☐ Delete TITLE TIKAL, MANFRED A Q.C. NAME NAME STREET ADDRESS 176 ST. GEORGE ST STREET ADDRESS CITY-ST-ZIP TORONTO ON CITY-ST-ZIP ☐ Addition AS . . . ☐ Delete TITLE ☐ Change TITLE SEXTON, DAVID N ESQ. NAME NAME 1167 THIRD STREET SOUTH, SUITE 107 STREET ADDRESS STREET ADDRESS NAPLES FL ... CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE REHFELDT, UME. ☐ Delete REUFELDT, UWE NAME 1922 IMPBRIAL B.C. BLUD 1922 IMPÉRIAZ.G.C. BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34110 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 13 Sec. 31 3 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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.