2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 03, 2004 08:00 AM Secretary of State DOCUMENT # J29998 1. Entity Name HANS EGGER, INC. Principal Place of Business Mailing Address 7800 W OAKLAND PARK BLVD. 7800 W OAKLAND PARK BLVD. BLDG. "G" BLDG. "G" SUNRISE, FL 33351-6741 SUNRISE, FL 33351-6741 2. Principal Place of Business 3. Mailing Address suite. Apt. #, etc. Suite, Apt #, etc 04142004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2800497 Not Applicable Country Zip Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAPIERRE, REJEAN Street Address (P.O. Box Number is Not Acceptable) 7800 W OAKLAND PARK BLVD BLDG G SUNRISE, FL 33351 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delcte TITLE TITLE U00000155297 HELBLING-EGGER, MAYA NAME NAME n5/n5/04-80030-025 150.00 7800 W OAKLAND PK BLVD BLDG "G" STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL 33351 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition RACH-EGGER, BEATRIX NAME NAME STREET ADDRESS 7800 W OAKLAND PK BLVD STREET ADDRESS CITY-ST-ZIP SUNRISE, FL CITY - ST - ZIP TITLE Detete Change ☐ Addition EGGER-TOBLER, ISO NAME NAME 7800 W OAKLAND PK BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE, FL CITY - ST - ZIP ☐ Delete TITLE ☐ Change M Addition MILE HELBING, JOSEF NAME NAME 7800 W OAKLAND PK BLVD BLDG "G" STREET ADDRESS STREET ADDRESS CiTY-ST-7IP SUNRISE, FL 33351 CHY-ST-7IP TOTLE ☐ Delete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eath, that I am an officer or director of the corporation or the receiver or trusted 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 advises, with all other like empowered.

FILED

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