## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED PROFIT** May 15 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name J82303 (5)BENNETBELLE, INC. Principal Place of Business Marling Address % ANKE BACKER % ANKE BACKER 2209-LEC ROAD-2209 LEE ROAD WINTER PARK FL-02700 DO NOT WRITE IN THIS SPACE WINTER PARK FL 32785 3. Date Incorporated or Qualified 07/09/1987 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 1950\_Summit\_Park Drive 1950 Summit Park Drive Suite, Apt. #, etc. 59-2846771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Suite 300 Fee Required **Sudte 30**0 ---Cily & State 6. Election Campaign Financing \$5.00 May Be Orlando, FL Orlando, FL 23 28 Trust Fund Contribution Added to Fees Zip 32810 Country Country 8. This corporation owes or has paid the current year Intangible USA 32810 USA 29 30 Personal Property Tax due June 30. ☐ Yes ΠNo 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BACKER, ANKE BACKER, Anke
Streel Address (P.O. Box Number is Not Acceptable)
1950 Summit Park Drive 2209 LEE ROAD 82 WINTER PARK FL 82789 > 83 Suite 300 84 City Zip Code Orlando 32810 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statules. 1/15/98 Signature, typed or printed name of registered agent and title if applicable DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1.1 TITLE Change Addition NAME VON MEISS, FLORIAN 1.2 NAME **USTERISTRASSE 14** STREET ADDRESS 1.3 STREET ADDRESS CH-8021 ZURICH, SWIT CITY-ST-ZIP 1.4 CITY-\$1-ZIP DELETE TITLE Change 2.1 TITLE Addition BLUM CLAUDE NAME X**MEXICO**XIDADOREX 2.2 NAME USTERISTRASSE 14 TERISTRASSE 1 STREET ADDRESS 2.3 STREET ADDRESS CH-8021 ZURICH, SWITZERLAND CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE Change 31 TITLE Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE □ DELETE 4.1 THILE ☐ Change \_\_\_ Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

6.4 CITY - ST- ZIP 14. 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 annual report or supplemental annual 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 officer or director of the corporation Block 12 or Block 13 if changed, on an attachment with an address.

6.1 11TLE

6.2 NAME

6.3 STREET ADDRESS

Change

Addition

DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP