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Feb 03 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # J86676 (0)
1. Corporation Name
CURDIMAC PINE, INC.



Principal Place of Business Mailing Address
% ANKE BACKER
2200 LEE ROAD
WINTER PARK FL 32789
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 1950 Summit Park Drive 26 1950 Summit Park Drive
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 Suite 300 27 Suite 300
City & State City & State
23 Orlando, FL 28 Orlando, FL
Zip Country Zip Country
24 32810 25 USA 29 32810 30 USA

3. Date Incorporated or Qualified
08/11/1987
4. FEI Number 59-2853268 Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees
8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BACKER, ANKE
2200 LEE ROAD
WINTER PARK FL 32789

81 Name
BACKER, ANKE
82 Street Address (P.O. Box Number is Not Acceptable)
1950 Summit Park Drive
83 Suite 300
84 City Orlando, FL 85 Zip Code 32810

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, 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 Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and date of signature

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE NAME STREET ADDRESS CITY-ST-ZIP
11 DICKEN VON OETINGER, CHR POSTFACH 28 ASYLSTRA. 81 ZURICH, SWITZERLAND
12 GANZ, MARIE THERES ASYLSTRASSE 81 ZURICH SW
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11 TITLE PTD
12 NAME Dicken von Oetinger, Christoph
13 STREET ADDRESS Postfach 667, Kräbühlstr. 45
14 CITY-ST-ZIP Zurich, Switzerland
21 TITLE S
22 NAME Ganz, Marie Theres
23 STREET ADDRESS Kräbühlstr. 45
24 CITY-ST-ZIP Zurich, Switzerland
31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
61 TITLE
62 NAME
63 STREET ADDRESS
64 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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

January 18th 1998

CR2E034 (10/97)