

DOCUMENT # K43440

1. Entity Name

INTUS HOLDING A.G., INC.

FILED
Feb 14, 2000 8:00 am
Secretary of State

02-14-2000 90176 049 ***158.75

Principal Place of Business

Mailing Address

240 CRANDON BLVD.
SUITE ~~100~~ 212
KEY BISCAVNE FL 33149
US

240 CRANDON BLVD.
SUITE ~~100~~ 212
KEY BISCAVNE FL 33149-1543
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

212

Suite, Apt. #, etc.

212

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0082103

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional
Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KIENE, H. J
240 CRANDON BLVD.
SUITE 202
KEY BISCAVNE FL 33149

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP		TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
	PD			<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
	SCHARENBERG, FRITZ E	101 CRANDON BLVD., STE. 175	KEY BISCAVNE FL 33149						
	VP			<input type="checkbox"/> Delete		EXECUTIVE VICE PRESIDENT			<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	KIEVE, JOSEPH H	240 CRANDON BLVD., #202	KEY BISCAVNE FL 33149			KIENE			
				<input type="checkbox"/> Delete		VICE PRESIDENT			<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
						ELLEN BLASI	240 CRANDON BLVD #212	KEY BISCAVNE, FLA 33144	
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAN 12, 2000

Date

305-361-2242

Daytime Phone #