

APR-15-2002 16:23

FILED
May 13, 2002 8:00 am
Secretary of State

05-13-2002 90032 046 ****50.00

DOCUMENT # L01000013388				✓																													
1. Entity Name FS & COMPANY, LLC																																	
Principal Place of Business 2803 GULF TO BAY BLVD. SUITE 267 CLEARWATER FL 33759			Mailing Address 2803 GULF TO BAY BLVD. SUITE 267 CLEARWATER FL 33758																														
2. Principal Place of Business			3. Mailing Address																														
Suite, Apt. #, etc.			Suite, Apt. #, etc.																														
City & State			City & State																														
Zip	Country	Zip	Country	4. FE Number ☒ Applied For ☐ Not Applicable																													
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required																																	
6. Name and Address of Current Registered Agent MARQUARDT, J. MATTHEW 625 COURT STREET SUITE 200 CLEARWATER FL 33756			7. Name and Address of New Registered Agent																														
Name			Name																														
Street Address (P.O. Box Number is Not Acceptable)			Street Address (P.O. Box Number is Not Acceptable)																														
City			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 file if applicable) (NOTE: Registered Agent signature required when recording) DATE																																	
<table border="1"> <thead> <tr> <th colspan="2">9. MANAGING MEMBERS / MANAGERS</th> <th colspan="2">10. ADDITIONS / CHANGES</th> </tr> </thead> <tbody> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>MGR SCHLOTTMANN, FERNANDO HEIDESTR. 80 42345 WUPPERTAL GERMANY ☐ Delete</td> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>☐ Delete</td> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>☐ Delete</td> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>☐ Delete</td> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>☐ Delete</td> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>☐ Change ☐ Addition</td> </tr> <tr> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>☐ Delete</td> <td>TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td>☐ Change ☐ Addition</td> </tr> </tbody> </table>						9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES		TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SCHLOTTMANN, FERNANDO HEIDESTR. 80 42345 WUPPERTAL GERMANY ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(8)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.																																	
SIGNATURE: <u><i>F. Schlottmann</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER: MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #																																	

CP25003 (RM)