

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90879 033 ***150.00

0374020 AV

DOCUMENT # L45776

1. Entity Name

EWO INVESTMENTS U.S., INC.

Principal Place of Business

Mailing Address

**C/O GILLESPIE AND ALLISON, P.A.
 1515 SOUTH FEDERAL HIGHWAY, SUITE 300
 BOCA RATON FL 33432**

**C/O GILLESPIE AND ALLISON, P.A.
 1515 SOUTH FEDERAL HIGHWAY, SUITE 300
 BOCA RATON FL 33432**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-2032148

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

**GILLESPIE, R BOWEN
 1515 S FEDERAL HWY STE 300
 BOCA RATON FL 33432**

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, 2002 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 **D** ☒ Delete
 NAME **MAIER, HANNS DR**
 STREET ADDRESS **99 KLENZE STRASSE**
 CITY-ST-ZIP **MUNICH, WEST GERMANY**

TITLE ☐ Change ☒ Addition
 NAME **MAIER, HANS-PETER PD**
 STREET ADDRESS **99 KLENZESTRASSE**
 CITY-ST-ZIP **80469 MUNICH, GERMANY**

TITLE **D** ☒ Delete
 NAME **JAIS, WOLFGANG**
 STREET ADDRESS **99 KLENZE STRASSE**
 CITY-ST-ZIP **MUNICH, WEST GERMANY**

TITLE ☐ Change ☒ Addition
 NAME **JAIS, WOLFGANG VPD**
 STREET ADDRESS **99 KLENZESTRASSE**
 CITY-ST-ZIP **80469 MUNICH, GERMANY**

TITLE **VP** ☐ Delete
 NAME **GILLESPIE, R BOWEN**
 STREET ADDRESS **1515 S FEDERAL HWY #300**
 CITY-ST-ZIP **BOCA RATON FL**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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:

Jais Wolfgang
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 20, 2002 (0049 89 20242200)

Date

Daytime Phone #

CR2E034 (9/01)