☐ Change

☐ Change

☐ Change

☐ Addition

☐ Addition

■ Addition

Apr 03, 2002 8:00 am & Secretary of State 2002 Uniform Business Report (UBR) L55876 DOCUMENT # 1. Entity Name SONNENBURG CONSULTING INTERNATIONAL, INC. Mailing Address Principal Place of Business % MURRAY ROSENBERG, P.A. % MURRAY ROSENBERG, P.A. 2500 E. HALLANDALE BCH BLVD., SUITE 707K 2500 E. HALLANDALE BCH BLVD.. SUITE 707K HALLENDALE FL 33009 HALLENDALE FL 33009 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite. Apt. #. etc. Applied For City & State City & State 4, FEI Number 65-0266734 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ROSENBERG, MURRAY ___. Street Address (P.O. Box Number is Not Acceptable) 2500 EAST HALLANDALE BEACH BLVD. HALLANDALE FL 33009 SUITE TOTK Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE ☐ Delete TITLE SONNENBURG, WOLFGANG NAME NAME % 2500 E. HALLANDALE BCH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HALLANDALE FL CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME BELLIN-SONNENBURG, R. NAME

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

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP TITLE

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

☐ Delete

☐ Delete

☐ Delete

SIGNATURE:

% 2500 E. HALLANDALE BCH

HALLANDALE FL

STREET ADDRESS

STREET ADDRESS CITY-ST-7IP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

TITLE

NAME

TITLE

NAME

Wolfgang Sonnenburg 3/30/02