FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Sep 25, 2002 8:00 am Secretary of State DOCUMENT # L9700001285 AMERICAN INDUSTRIES USA, L.C. 09-25-2002 90118 014 \*\*\*\*50.00 Principal Place of Business Mailing Address 220 EAST MADISON STREET, SUITE 1206 220 EAST MADISON STREET. SUITE 1205 **TAMPA FL 33602** TAMPA FL 33602 2. Principal Place of Business 3. Mailing Address 1wood Present PKin 18302 Highwoods 18302 H Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE キルイ <del>1-</del> 114 City & State City & State 65-0798091 4. FEI Number Applied For IAMPA TAMPA Not Applicable Country Zin Country \$5.00 Additional 5. Certificate of Status Desired US 9 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SICHEI--- ISICHEI -- YOLANDA : E--=-Y-0[AN])A 10219 ALTA VISTA AVENUE Street Address (P.O. Box Number is Not Acceptable) #211 TAMPA FL 33647 CORY LAKE 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. I am familiar with, and accept the obligations of registered agent-SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By September 25, 2002 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES MBR TITLE Delete TITLE ☐ Change ☐ Addition ISICHEI, VINCENT NAME NAME **JOACHIM FRIEDRICHSTR.52** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 10711 BERLIN, GERMANY CITY-ST-7IP MBR TITLE ☐ Delete ☐ Change ☐ Addition ISICHEI, MARC NAME NAME JOACHIM FRIEDRICHSTR.52 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 10711 BERLIN, GERMANY CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. 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 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. THE PREQUIRE CHBR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

MANAGER 09/22/02

SIGNATURE: