

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M52556

1. Entity Name

COSMOPOLITAN CLUBS INTERNATIONAL, INC.

FILED
Apr 28, 2001 8:00 am
Secretary of State

04-28-2001 90046 035 ***158.75

Principal Place of Business

C/O FRANK THOMA
KONRAD-ADENAUER-ALLEE 35
D86150 AUGSBURG, GERMANY

Mailing Address

C/O FRANK THOMA
KONRAD-ADENAUER-ALLEE 35
D86150 AUGSBURG, GERMANY

2. Principal Place of Business

S/O Claus Sendlinger
Suite, Apt. #, etc.
Konrad-Adenauer-Allee 35

3. Mailing Address

C/O J. Peter Schweitzer
Suite, Apt. #, etc.
323b Pine Street

City & State

Augsburg

City & State

Sausalito, CA

Zip

D-86150

Country

Germany

Zip

94965

Country

U.S.A.



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0366191

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THOMA, FRANK
4400 GATE LANE
MIAMI FL 33137

7. Name and Address of New Registered Agent

Name Raymond Zomerfeld, CPA
Street Address (P.O. Box Number is Not Acceptable)
2151 LeJeune Road, Suite 312
City Coral Gables FL Zip Code 33134

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]

R. ZOMERFELD

4-24-01

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)

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FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 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

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	THOMA, FRANK	
STREET ADDRESS	KONRAD-ADENAUER-ALLEE 35	
CITY-ST-ZIP	D86150 AUGSBURG, GERMANY	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	VPN TAUFKIRCHEN, PATRICIA	
STREET ADDRESS	KONRAD-ADENAUER-ALLEE 35	
CITY-ST-ZIP	D86150 AUGSBURG, GERMANY	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President P/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Claus Sendlinger	
STREET ADDRESS	323b Pine Street	
CITY-ST-ZIP	Sausalito, CA 94965	
TITLE	T/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	J. Peter Schweitzer	
STREET ADDRESS	323b Pine Street	
CITY-ST-ZIP	Sausalito, CA 94965	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Juan Cornejo	
STREET ADDRESS	323b Pine Street	
CITY-ST-ZIP	Sausalito, CA 94965	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Claus Sendlinger

Date

4/1/01 011-44-821-345-4578

Daytime Phone #

CR2E034 (10/00)