2001 UNIFORM BUSINESS REFORT (UBR)

Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # M62675** 1. Entity Name SCHEVER INTERNATIONAL HOLDINGS, INC. 04-25-2001 90380 001 ***300.00 Principal Place of Business Mailing Address 7280 W PALMETTO PARK RD 7280 W PALMETTO PARK RD SUITE 201 SUITE 201 **BOCA RATON FL 33433 BOCA RATON FL 33433** 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 65-0021385 Not Applicable Country Country \$8.75 Additional Zip Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Franke, ingrid a Street Address (P.O. Box Number is Not Acceptable) 7280 W. PALMETTO PARK ROAD SUITE 201 **BOCA RATON FL 33433** City 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. DATE 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, 2001 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 12. 11. ☐ Addition Change TITLE М D Oelete TITLE FRANKE, INGRID NAME NAME 7280 W PALMETTO PARK RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF **BOCA RATON FL** Change ☐ Addition Delete TITI F TITLE KROPKA, CHRISTOPHER NAME NAME STREET ADDRESS STREET ADDRESS 178 ST. GEORGE STREET CITY-ST-ZIP CITY-ST-7IP TORONTO, CANADA ☐ Change ☐ Addition Delete TITLE TITI F TIKAL, MANFRED A. NAME NAME STREET ADDRESS STREET ADDRESS 178 ST. GEORGE STREET CITY-ST-ZIP CITY-ST-7IP TORONTO, CANADA TITLE Change ☐ Addition □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

4-15-0/