2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

M62675 DOCUMENT

1. Entity Name

SIGNATURE:

SCHEVER INTERNATIONAL HOLDINGS, INC.



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 Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES 4. FEI Number City & State City & State Applied For 65-0021385 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Addition TITI E TITLE Change NAME 🐣 FRANKE, INGRID NAME 7280 W PALMETTO PARK RD STREET ADDRESS STREET ADDRESS **BOCA RATON FL** CITY-ST-ZIP CITY-ST-ZIR Director, Vice President Wolf Von Teichman 178 ST. George Street Delete TITLE TITLE KROPKA, CHRISTOPHER NAME NAME 178 ST SECAGE STREET STREET ADDRESS STREET ADDRESS TORONTO, CANADA IORÓNTO, CANADA CITY-ST-ZIP GITY-ST-7IP resident, SecreTary, Treasurem Change ☐ Delete TITLE DST TITLE Addition TIKAL MANTRED A. 178 ST. George Street NAME TIKAL, MANFRED A. NAME STREET ADDRESS STREET ADDRESS 178 ST. GEORGE STREET CITY-ST-7IP CITY-ST-ZIP TORONTO, CANADA TORONTO, CANADA ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Apr 18, 2003 8:00 am Secretary of State

04-18-2003 90201 035 ***150.00

Daytime Phone #

4-14-03