2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 16, 2001 8:00 am Secretary of State DOCUMENT # P0000004156 FLORINT LEANTE, INC. 03-16-2001 90055 011 ***150.00 Principal Place of Business Mailing Address SUN PLAZA BLDG., #2, 3479 W. VINE ST. SUN PLAZA BLDG., #2, 3479 W. VINE ST. KISSIMMEE FL 34741 KISSIMMEE FL 34741 a a w a r a 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3619658 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 -Delleiser MEIJER, JOOST Street Address (P.O. Box Number is Not Acceptable) SUN PLAZA BLDG., #2, 3479 W. VINE ST. KISSIMMEE FL 34741 Zip Code ned entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above SIGNATURE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. . OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D/ President Joost De Meijer & 2314 Windsong Drive TITLE ☐ Delete MEIJER, JOOST NAME NAME 2229 POLO CLUB DR., SUITE 304 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KISSIMMEE FL 34741 CITY-ST-7IP TITLE ☐ Detete Langanke NAME 2314 Windsong Drive NAME STREET ADDRESS STREET ADDRESS Kissimmee FL 34741 Petras Van Koningsbruss 1950 Willow Wood Drive S CITY-ST-ZIP CITY-ST-ZIP TITLE D/VA ☐ Change Addition STREET ADDRESS STREET ADDRESS Kissimmee FL 34746 CITY-ST-ZIP CITY-ST-ZIP Dora Haarsma. TITLE D Addition ☐ Change 1950 Willow Wood Drive STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Kissimmee CITY-ST-ZIP TITLE ☐ Delete 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 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.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

anganke 1/10/01