2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mar 21, 2003 8:00 am Secretary of State P00000007082 DOCUMENT # 1. Entity Name 03-21-2003 90104 028 ***150.00 VILLA STEFFI, INC. Principal Place of Business Mailing Address 1411 C APE CORAL PKWY, 3. 1411 C APE CORAL PKWY, 3. CAPE CORAL FL 33904 CAPE CORAL FL 33904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 97-7793876 Not Applicable Zip Country Zip 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 PARYS, BEVERLY Street Address (P.O. Box Number is Not Acceptable) 1411 CAPE CORAL PKWY, E. CAPE CORAL FL 33904 8. The above named entity submite this statement for the purpose of changing its registered office or req stered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered aren SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition LEHMANN, GOTTFRIED-OTTO NAME NAME STREET ADDRESS 54-55 UHLANDSTRASSE STREET ADDRESS CITY-ST-ZIP BERLIN-D-10719 GE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME LEHMANN, STEFF! NAME STREET ADDRESS 54-55 UHLANDSTRASSE STREET ADDRESS CITY-ST-ZIP BERLIN-D-GERMANY CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition LEHMANN, THOMAS NAME NAME STREET ADDRESS **50A-GRAEFESTRASSE** STREET ADDRESS CITY-ST-ZIP **BERLIN-D-GERMANY** CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME LEHMANN, PETRA NAME STREET ADDRESS **50 A GRAEFESTRASSE** STREET ADDRESS CITY-ST-ZIP BERLIN-D-GERMANY GE CITY-ST-7IP 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 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:

03-18-2003

FILED