2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

P00000037365

Mailing Address

MIAMI FL 33178

10342 N.W. 46 STREET

1. Entity Name

PEXINVESTMENT, INC.

Principal Place of Business

10342 N.W. 46 STREET

MIAMI FL 33178



FILED Jan 08, 2003 8:00 am Secretary of State

01-08-2003 90039 042 ***150.00

40002942



| 2. Principal P | lace of Business | 3. Mailing Address | | | | | | [NO O.M. 108] | |
|---|--|--|--------------|--|---|---|-----------------------------------|-----------------------------|--|
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | | CHECK HERE IF MAKING CHANGES | | | |
| City & Stat | е | City & State | | | 4. F | 65-0998060 | | oplied For ot Applicable | |
| Zip | Country | Zip | Country | у | 5. Certificate of Status Desired \$8.75 Additional Fee Required | | | | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | | | | | |
| | | | | Name | | | | | |
| AHRENS, HEINZ | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| 10342 N.W. 46 STREET | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| MIAMI FL 33178 | | | | | | | | | |
| MINITE C | | | | | | | | | |
| | | | | City | | FL | Zip Cod | e | |
| 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 | | | | | | | | | |
| After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State | | | | | | Election Campaign Financing Trust Fund Contribution. C | Added | May Be I to Fees | |
| 10. | OFFICERS ANI | D DIRECTORS | 11. | | ADI | DITIONS/CHANGES TO OFFICERS AND | DIRECTOR | S IN 11 | |
| TITLE | DP | ☐ Delete | TITLE | | | | Change | Addition | |
| NAME | AHRENS, HEINZ | | NAME | | | | | | |
| STREET ADDRESS | 50 12 111111 10 0111221 | | | ADDRESS | | | | 1 | |
| CITY-ST-ZIP | MIAMI FL 33178 | AMI FL 33178 | | IT-ZIP | | | | | |
| TITLE | S □ Delete | | TITLE | | | | Change | Addition | |
| NAME | HRENS, TRAUTE | | NAME | | | | | | |
| STREET ADDRESS | 0342 N.W. 46 STREET | | | ADDRESS | | | | | |
| CITY-ST-ZIP | MIAMI FL 33178 | AMI FL 33178 | | T-ZIP | | - | | | |
| TITLE | DV | ☐ Delete | | | | | ☐ Change | Addition . | |
| NAME | HERRE, JAN | erre, Jan | | | | | | | |
| | 10342 N.W. 46 STREET | | | ADDRESS | | | | | |
| CITY-ST-ZIP | MIAMI FL 33178 | | CITY-S | T-ZIP | | | | | |
| TITLE | [DT | Delete | TITLE | | | | Change | ☐ Addition | |
| | HERRE, BETTINA | | NAME | | | | | | |
| | 10342 N.W. 46 STREET | | | ADDRESS | | | | | |
| CITY-ST-ZIP | MIAMI FL 33178 | | CITY-S | 1-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | Change | ☐ Addition | |
| NAME | | | NAME | | | | | ļ | |
| STREET ADDRESS | | | | ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-S | ii-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | Change | ☐ Addition | |
| NAME | | | NAME | | | | | | |
| STREET ADDRESS | _ | | | ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-S | | | | | | |
| 12. I hereby of | pertify that the information supplied wi | th this filing does not qualify is true and accurate and tha | for the exem | ption stated in S | Section 1 | 119.07(3)(i), Florida Statutes. I further ceillegal effect as if made under oath; that I is | rtify that the i am an officer | nformation or director | |

Giranian report to fine and accurate and mat my signature shall have the same legal effect as it made under oath; that I am an officer or director 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 if an address, with all other like empowered. of the corporation or the rece changed, or on an attachmen

SIGNATURE: