## . 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P00000075290** 1. Entity Name FLORIWINGS CORPORATION 04-30-2001 90087 010 \*\*\*150.00 Principal Place of Business Mailing Address HERBERT-ROTH-STR. #10 HERBERT-ROTH-STR. #10 98529 SUHL GERMANY 98529 SUHL. GERMANY OC. 2. Principal Place of Business 3. Mailing Address 1706 BELLEAIR FOREST DR 5400 PARK ST N (ph-9) Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE # 322 c/o BECK City & State City & State 4. FEI Number Applied For CLEARWATER, ST PETERSBURG, FL FL59-3680566 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired $\Box$ 33756 USA 33709 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent UTA S. GROVE, P.A. Street Address (P.O. Box Number is Not Acceptable) 2451 MCMULLEN BOOTH RD. SUITE 231 **CLEARWATER FL 33759** 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Recistered Agent signature required when reinstaling) CATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TATLE TITLE ☐ Delete NAME REICH, HARTMUT NAME STREET ADDRESS HERBERT-ROTH-STR. #10 STREET ADDRESS CITY-ST-ZIP 98529 SUHL, GERMANY CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STRAUCH, ANTJE NAME STREET ADDRESS HERBERT-ROTH-STR. #10 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 98529 SUHL, GERMANY ☐ Delete Addition 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 TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS

13. Thereby 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

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE

CITY-ST-ZIP

STREET ADDRESS

CiTY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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Change

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