

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 06, 2001 8:00 am
Secretary of State
 04-06-2001 90004 026 ***150.00

0062623

DOCUMENT # P00000094147

1. Entity Name

HANNOVER USA REAL ESTATE CORPORATION

Principal Place of Business

**800 N MAGNOLIA AVE STE 1400
 ORLANDO FL 32803**

Mailing Address

**800 N MAGNOLIA AVE STE 1400
 ORLANDO FL 32803**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

69- 3475241

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**BRAZIEL, DENNIS D
 800 N MAGNOLIA AVE STE 1400
 ORLANDO FL 32803**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **DECKER, RAINER**
 STREET ADDRESS **RODERBRUCHSTRASSE 35**
 CITY-ST-ZIP **HANNOVER GERMANY**

TITLE **DP** ☒ Change ☐ Addition
 NAME **Karl Weichert-Allee 57**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D** ☐ Delete
 NAME **BRAZIEL, DENNIS D**
 STREET ADDRESS **800 N MAGNOLIA AVE**
 CITY-ST-ZIP **ORLANDO FL 32803**

TITLE **DTS** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AS** ☐ Delete
 NAME **Bike, Sabine**
 STREET ADDRESS **Karl Weichert Allee 57**
 CITY-ST-ZIP **Hannover, Germany**

TITLE **AS** ☐ Change ☒ Addition
 NAME **Eike, Sabine**
 STREET ADDRESS **Karl Weichert Allee 57**
 CITY-ST-ZIP **Hannover, Germany 30625**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **AT** ☐ Change ☒ Addition
 NAME **Walters, D. Mallory**
 STREET ADDRESS **800 N. Magnolia Ave. Suite 1400**
 CITY-ST-ZIP **Orlando, FL. 32803**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

D. Mallory Walters D. Mallory Walters 4/3/01 407-649-8411

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)