2002 Uniform Business Report (UBR)

Mar 12, 2002 8:00 am § **DOCUMENT #** P00000098522 **Secretary of State** 1. Entity Name MONCADA, INC. 03-12-2002 90274 002 ***150 00 Principal Place of Business Mailing Address STE. 1700. 255 S ORANGE AVE STE. 1700, 255 S ORANGE AVE ORLANDO FL 32801 ORLANDO FL 32801 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 59-3680928 Not Applicable 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 Name CORPDIRECT AGENTS Street Address (P.O. Box Number is Not Acceptable) 103 N. MERIDIAN STREET LOWER LEVEL TALLAHASSEE FL 32301 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 FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 TITLE CR2E034 (9/01) ☐ Delete TITLE ☐ Change ☐ Addition NAME AUFSEESSER, ERNST NAME STREET ADDRESS 20, CH. COLLADON CH-1209 GENEVA STREET ADDRESS CITY-ST-ZIP **SWITZERLAND** CITY-ST-ZIP TITLE n ☐ Defete TITLE Change ☐ Addition KURZ, PETER NAME STREET ADDRESS 35, CH. DE LA SEYMAZ CH-1253 VANDOEUVRES STREET ADDRESS CITY-ST-ZIP **SWITZERLAND** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition WEBER, JEAN-PIERRE NAME NAME STREET ADDRESS **BELCHENSTRASSE 19 CH-4054 BASEL** STREET ADDRESS CITY-ST-ZIP SWITZERLAND CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME ROSS, THOMAS T NAME STE. 1700, 255 S ORANGE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32801 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.

E. Aufseesser

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