2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Jan 16, 2001 8:00 am Secretary of State DOCUMENT # P00000106697 ASEL & MINK CONSULTING, INC. 01-16-2001 90056 043 ***150 00 Principal Place of Business Mailing Address ONE EAST BROWARD BLVD., SUITE 1501 ONE EAST BROWARD BLVD., SUITE 1501 FT. LAUDERDALE FL 33301 FT. LAUDERDALE FL 33301 UUUU3458 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GRUMER, KEITH T ESQ. Street Address (P.O. Box Number is Not Acceptable) GRUMER & LEVIN, P.A. ONE EAST BROWARD BLVD., SUITE 1501 FT. LAUDERDALE FL 33301 Zip Code s statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) inted nate of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Delete TITLE TITLE ASEL, OLIVER NAME NAME STREET ADDRESS ONE EAST BROWARD BLVD., SUITE 1501 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 ☐ Addition ☐ Change ☐ Delete TITLE TITLE MINK, JUERGEN W NAME NAME ONE EAST BROWARD BLVD., SUITE 1501 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33301 CITY-ST-ZIP Change _ ... Addition : Delete -TITLE . = NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE 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 601. 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.

V.P 01-08-01 1-877-897272