FILED

## 2003 FOR PROFIT CORPORATION

## Jan 22, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** P01000051607 DOCUMENT # 01-22-2003 90047 001 \*\*\*150.00 1. Entity Name CONAD, INC. Principal Place of Business Mailing Address 1900 BENJAMIN FRANKLIN DRIVE, VILLA 6 PIETER GORUSSTRAAT 23. 20015900 SARASOTA FL 34236-2352 9240 ZALE KINGDOM OF BELGIUM 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 98-0352093 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SAVARY, JOHNSON S JR. ESQ Street Address (P.O. Box Number is Not Acceptable) 22 SOUTH LINKS AVENUE, SUITE 300 SARASOTA FL 34236 City 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. 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THILE TITLE Change ☐ Addition ☐ Delete DE WAELE, RITA NAME NAME PIETER GORUSSTRAAT 23, 9240 ZELE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KINGDOM OF BEGIUM CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition NAME VAN CAUTER, PATRIK NAME STREET ADDRESS PIETER GORUSSTRAAT 23, 9240 ZELE STREET ADDRESS CITY-ST-ZIP KINGDOM OF BEGIUM CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition VAN CAUTER, CHRISTOPHE NAME STREET ADDRESS PIETER GORUSSTRAAT 23, 9240 ZELE STREET ADDRESS KINGDOM OF BEGIUM 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-7IP

STREET ADDRESS

**SIGNATURE:** 

CITY-ST-7IP

WARLE, PRESIDENT