

AMENDED FOR PROFIT-CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 NOV 19 AM 8:35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P 01000074448

1. Entity Name

Sauerland Corporation

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 8960 Colonnades Ct. E, Suite, Apt. # 927, BOVITA SPRINGS, FL 34135, USA

3. Mailing Address: PO Box 279, BOVITA SPRINGS, FL 34133, USA

4. FEI Number: 59-3732727

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7. Name and Address of Current Registered Agent: AXEL SAUERLAND, 8960 COLONNADES CT. E, # 927, BOVITA SPRINGS FL 34135

8. The above named entity certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: [Signature]

DATE: [Date]

9. This corporation is eligible to satisfy its intangible tax filing requirements and elects to do so.

January 1 - May 1, Fee is \$150.00. After May 1, Fee is \$550.00. Amended UBR is \$61.25. 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

Table with 2 columns: Name, Title, Street Address, City, State, Zip. Includes Axel Sauerland, Gabriela Sauerland, and Dorothea Schmitz.

Table with 2 columns: Title, Name, Street Address, City, State, Zip. Includes information for Axel Sauerland.

Signature: [Signature] 11/22. 000009087800 11/19/02--01072--003 **\$61.25

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13. I hereby certify that the information supplied with this filing complies fully for the exemption stated in Section 110 (07500), Florida Statutes. Further, I 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 in person with that I am an officer or director of the corporation or the member or trustee authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Schedule C on the attachment with an address, with all other like employees.

SIGNATURE: [Signature] Axel Sauerland 10-31-02

CS250946 (7/2001)