FILED

2002 Uniform Business Report (UBR)

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # P01000110094 1. Entity Name -02-2002 90893 024 ***150 00 ALPEN GIFTS, INC. Principal Place of Business Mailing Address 1318 LAFAYETTE STREET 1318 LAFAYETTE STREET CAPE CORAL FK 33904 CAPE CORAL FK 33904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For Not Applicable \$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= HUTTNER, OLIVER Street Address (P.O. Box Number is Not Acceptable) 1318 LAFAYETTE STREET CAPE CORAL FL 33904 Zip Code FL 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01 ▼ Addition TITLE ☐ Defete TITLE ☐ Change Bernd Nehmeyer NAME NAME 1217fCape Coral Pkwy. E #167 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Cape Coral, FL 33904-9604 CITY-ST-ZIP VΡ Addition TITLE ☐ Delete Change TITLE Annemarie Herrmann NAME NAME 1217 Cape Coral Pkwy. E #167 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Cape Coral, FL 33904-9604 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADORESS 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 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

SIGNATURE:

Daytime Phone #