FOR PROFIT CORPORATION

FILED Jun 20, 2002 8:00 am Secretary of State 06-20-2002 90058 010 ***150.00

870242

239-910-3072

DOCUMENT # 1. Entity Name

DO NOT WRITE IN THIS SPACE

COPACABANA TROPICAL CAFE, CORP.

SIGNATURE:

2. Principal Place of Business 3. Mailing Address 2224 Suite. Apr. # etc. Suite. Apr. #, etc.			4 B,	BAY SPREET				
Suite, Apt. #, etc.		Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE		
		City & State	& State			FEI Number	Applied For	
FT. MYERS Zia Country		FT. AYERS Zip Country				Not Applicable \$8.75 Additional		
33901		Zip 33901 Co				Fee Required		
				Name /		Name and Address of Current Registe	red Agent	
DO NOT WRITE IN THIS SPACE				Street Ado	reet Address (PO, Box Number is Not Aggentable) LS 70 DEEP HS 3 AGE			
				185				
1.								
				City	MYEN	is BEACH F	L Zip Code 33/3/	
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, types	d or printed name of registered agent and	title if applicable. (NOTE	: Registere	d Agent signature	required when	reinstating) DATI	E	
9. This corporation is eligible to satisfy its intangible				y 1 Fee is \$150.00 Fee is \$550.00		10. Election Campaign Financing	\$5.00 May Be	
Amend			d UBR is \$61.25 ble to Department of St		e Činin	Trust Fund Contribution. Added to Fees		
11. OFFICERS AND DIRECTORS				to Department or Star		<u> </u>		
TITLE NAME RUEDIGER VETTER STREET ADDRESS CITY-SI-ZIP FT. MYERS EL			TITLI					
			NAM	ET ADDRESS			5	
				CITY-ST-ZIP				
TITLE VP + 5			TITL					
NAME RUEDIGER WOLF				NAME		*	,	
STREET ADDRESS 1304 SE 357h S1 CITY-ST-ZIP 1/4PR 1/4P				ET ADDRESS -ST-ZIP	•			
CITY-ST-ZIP CAPE CORAL EL 33904			Titu					
- NAME			- NAM		<u> </u>	Proposition of the control of the co		
STREET ADDRESS CITY-ST-ZIP				STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE		
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NAME STREET ADDRESS				ET ADDRESS			•	
CITY-ST-ZIP				-ST-ZIP				
TITLE	n and to be		TITLE					
NAME			NAM				,	
STREET ADDRESS CITY-ST-ZIP				ET ADDRESS -ST-ZIP		•		
13 Lhereby certify that th	e information supplied with th	is filing does not qualify for	the eye	motion stated	I in Section	1 119.07(3)(i), Florida Statutes. I further	certify that the information	
indicated on this repo of the corporation or	rt or supplemental report is tru	ue and accurate and that neered to execute this repor	nv signat	ure shall hav	e the same	a legal effect as if made under oath; that lorida Statutes; and that my name appe	I am an officer or director	

as Ochecron



GOLDEN B, INC. -18570 Deep Passage Lane - Ft. Myers Beach, FL 33931

UNIFORM BUSINESS REPORT Divison of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500 GOLDEN B, Inc. President: Dr. Juergen Weyers

USA

18570 Deep Pasasage Lane Ft. Myers Beach, FL 33931

Phone: +1.941.910.3072 Fax: +1.941.432.9971

GERMANY

Auf dem Wickscheid 8d 53604 Bad Honnef

Phone: +49.179.655.0383 Fax: +49.2224.972042

COPACABANA TROPICAL CAFE, CORP

e-mail:jweyers@GMX.net

To whom it may concern:

June 13, 2002

Please find enclosed the Uniform Business Report which could only be forwarded after I have requested an according form this week. Neither we as the Registered Agent, nor anyone else of the Corporation had received the document before. Please find enclosed the check in the amount of US\$_150,00 to cover the fee. We trust that any penalty possible may be waived due to the circumstances described above.

Kind Regards
Dr. J. Weyers, LL.M., M.B.A.
Plesident