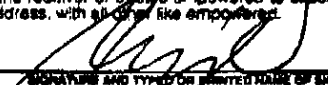


FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91838 024 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P 020000 92317			
1. Entity Name O.K. BUSINESS CORP.			
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business FLORIDA		3. Mailing Address	
Suite, Apt. #, etc. 2400 W. Cypress Creek RD 100		Suite, Apt. #, etc. ← SAME	
City & State FT LAUDERDALE		City & State	
Zip 33309	Country USA	Zip	Country
4. FEI Number		☒ Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name SWISS CONSULTING GROUP L.L.C.			
Street Address (P.O. Box Number is Not Acceptable) 2400 W. CYPRESS CREEK RD 100			
City FT LAUDERDALE		State FL	Zip Code 33309
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 		DATE 4/24/03	
January 1 - May 1: Fee is \$150.00 After May 1, Fee is \$250.00 Amended UBR is \$91.25		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
Make Check Payable to Florida Department of State			
10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT HANS RIEGLER C/O HR Immobilien BERLINER STR. 1 D-04105 LEIPZIG GERMANY	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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DO NOT WRITE IN THIS SPACE			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 807, Florida Statutes; and that my name appears in Block 10 or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		DATE 4/24/03 3429864572 GERMANY	