2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: MICHAEL WEILGILOG

SIGNATURE AND TYPED OR PRINTED NAME OF

Feb 09, 2004 8:00 am **Secretary of State DOCUMENT # P03000103952** 1. Entity Name 02-09-2004 90047 049 ***150.00 DEHN, INC. Mailing Address Principal Place of Business 106 S.W. PEAKCOCK BLVD. 106 S.W. PEAKCOCK BLVD. #207 #207 PORT ST. LUCIE, FL 34988 PORT ST. LUCIE, FL 34988 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 01082004 Chg-P 4. FEI Number Applied For City & State City & State 20 -026 1414 Not Applicable \$8.75 Additional Zip Žίο Country 5. Certificate of Status Desired . 🗆 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STANFORD, DOUGLAS G Street Address (P.O. Box Number is Not Acceptable) 50 NORTH LAURA STREET **SUITE 2600** JACKSONVILLE, FL 32202 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. SISNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII. FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change ☐ Addition Delete TITLE TITLE WEISSFLOG, MICHAEL NAME NAME STREET ADDRESS STREET ADDRESS 106 S.W. PEAKCOCK BLVD. #207 PORT ST. LUCIE, FL 34988 CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME THIEL, HANS NAME STREET ADDRESS 106 S.W. PEAKCOCK BLVD. #207 STREET ADDRESS CITY-ST-7IP PORT ST. LUCIE, FL 34988 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE KRAUS, HANS-MICHAEL NAME STREET ADDRESS 1230 PEACHTREET ST. NE SUITE 3100 STREET ADDRESS CITY-ST-ZIP ATLANTA, GA 303093592 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST: ZIP. 1/4 4.4, 2004 Feb WRI be \$550,00 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED