2003 FOR PROFIT CORPORATION

Apr 07, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P04230 DOCUMENT # 1. Entity Name 04-07-2003 90158 033 ***158.75 UNITED LELY INVESTMENTS, INC. Principal Place of Business Mailing Address 8825 TAMIAMI TRAIL E. 8825 TAMIAMI TRAIL E. NAPLES FL 33962 NAPLES FL 33962 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 47-0586500 Not Applicable Zip Country Zip Country \$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 LANGE, LUIT DE Street Address (P.O. Box Number is Not Acceptable) 8825 TAMIAMI TR. E. NAPLES FL 33962 City 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 or registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BOFF TITLE Delete TITLE Change Addition BOFF, JOSEPH NAME NAME STREET ADDRESS 8825 TAMIAMI TRAIL E. STREET ADDRESS CITY-ST-ZIP NAPLES FL 34113 CITY-ST-ZIP TITLE STD ☐ Detete TITLE Change ☐ Addition NAME **BOOM, JORIS** NAME STREET ADDRESS BUTZENWEG 20 CH-6300 STREET ADDRESS CITY-ST-ZIP **SWITZERLAND** CITY-ST-ZIP TITLE D TITLE Change Delete. NAME VAN DER LELY, OLAF NAME STREET ADDRESS BUTZENWEG 20 CH-6300 STREET ADDRESS CITY-ST-ZIP **SWITZERLAND** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition

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 receive this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or trustee em changed, or on an attachment with an address

NAME

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Change

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