2001 UNIFORM BUSINESS REPORT (UBR)

May 03, 2001 8:00 am Secretary of State **DOCUMENT # P10595** 1. Entity Name 05-03-2001 91157 035 ***150.00 STAR ESTATE PROMOTE AG, INC. Principal Place of Business Mailing Address **GRIENBACHSTRASSE 17** GRIENBACHSTRASSE 17 **60059838** ZUG. SWITZERLAND ZUG. SWITZERLAND 3. Mailing Address 2. Principal Place of Business Suite Apt. #, etc. Suite, Apt. # etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 98-0074397 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARP CPA, HARRY E Street Address (P.O. Box Number, is Not Acceptable) CUTHILL & EDDY LLP 1031 W MORSE BLVD, STE 200 WINTER PARK FL 32789 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition CR2E034 (10/00 ☐ Change Delete TITLE TITLE GLASL, DANIEL NAME NAME STREET ADDRESS STREET ADDRESS **BAHNHOFSTRASSE 106** CITY-ST-ZIP CITY - ST-ZIP 8023 ZURICH SW TITLE ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TIT! F NAME NAME STREET ADDRE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change · ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition 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 trusperempowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an ess, with all other like empowered.

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PED OR PRINTED RAME OF SIGNING OFFICER OR DIRECTOR

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