2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jan 28, 2000 8:00 am DOCUMENT # **P27990** 1. Entity Name **Secretary of State** NORDEUROPAISCHE FINANZ-UND KREDITANSTANLT INCORP 01-28-2000 90147 050 ***150 00 Principal Place of Business Mailing Address P.O. BOX 683 P.O. BOX 683 9490 VADUZ. LIECHTENSTEIN 9490 VADUZ, LIECHTENSTEIN 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 98-0041358 Not Applie: Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAMOS, FRANK J. Street Address (P.O. Box Number is Not Acceptable) 1404 N. HIGHWAY A1A SATELITE BEACH FL 32937 Zin Code City 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, 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. This corporation is eligible to satisfy its Intangible _ 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Additio PD Change ☐ Delete TITLE TITLE NUENER, WALTER NAME NAME STREET ADDRESS STREET ADDRESS IM GAFOS 4 CITY-ST-ZIP 9494 SCHAAN/LIECHTENSTEIN CITY-ST-ZIP □ Change ☐ Addition MD ☐ Delete TITLE MEIER, PETER NAME NAME **RENWILER 593** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 9492 ESCHEN/LIECHTENSTEIN ☐ Change Addition ☐ Delete TITLE TITLE SCHMID, PETER NAME NAME STREET ADDRESS STREET ADDRESS GRUEBLISTRASSE 1 CITY-ST-7IP CITY-ST-ZIP 9422 STAAD SW Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐].Change Addition Q Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with his filling 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 697, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachman or the receiver of trustee empowered.

January 19, 2000 +423 235 2750
SKPETERINT DIVECTOR OF DIRECTOR
Daytima Phone #