2001 UNIFORM BUSINESS REPORT (UBR) Apr 03, 2001 8:00 am Secretary of State **DOCUMENT # P27990** 1. Entity Name NORDEUROPAISCHE FINANZ-UND KREDITANSTANLT INCORP 04-03-2001 90027 025 ***150.00 Principal Place of Business Mailing Address P.O. BOX 683 P.O. BOX 683 9490 VADUZ, LIECHTENSTEIN 9490 VADUZ. LIECHTENSTEIN C0040376 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 98-0041358 Not Applicable Zip Country Zip 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 Name RAMOS, FRANK J. Street Address (P.O. Box Number is Not Acceptable) 1404 N. HIGHWAY A1A SATELITE BEACH FL 32937 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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. 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 12. 11. Change ☐ Addition TITI F ☐ Delete TITLE NUENER, WALTER NAME STREET ADDRESS IM GAFOS 4 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 9494 SCHAAN/LIECHTENSTEIN ☐ Change ☐ Addition MD TITLE □ Delete TITLE MEIER, PETER NAME NAME STREET ADDRESS **RENWILER 593** STREET ADDRESS 9492 ESCHEN/LIECHTENSTEIN CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete SCHMID, PETER NAME NAME STREET ADDRESS **GRUEBLISTRASSE 1** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 9422 STAAD SW ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this tiling 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 11 or Block 12 if changed, or on an attachment with an address whall other tike empowered and Kneditanstalt.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE:

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 26, 2001

Date

+423 235 2750

☐ Addition

Daytime Phone #

Change

CR2E034 (10/0