2003 FOR PROFIT CORPORATION

Apr 28, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** P28745 DOCUMENT # 04-28-2003 91399 008 ***150.00 1. Entity Name CONSULTING AND TRADING COMPANY INC. Principal Place of Business Mailing Address 70050593 174 PLANTATION AVE P.O. BOX 1221 TAVERNIER FL 33070 TAVERNIER FL 33070 2. Principal Place of Business 3. Mailing Address ☐ CHECK HERE IF MAKING CHANGES Applied For City & State 4. FEI Number 65-0447301 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired MONRYE Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SCHACHNER, ROBERT W Street Address (P.O. Box Number is Not Acceptable) 174 PLANTATION AVE TAVERNIER FL 33070 Zip Code City FI 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. SIGNATURE DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addition TITLE Change TITLE ☐ Delete SCHACHNER, ROBERT W NAME NAME 174 PLANTATION AVE STREET ADDRESS STREET ADDRESS TAVERNIER FL 33070 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE KRAEMER, KLAUS NAME NAME STREET ADDRESS POB 10, E-07636 STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP COLONIA SANT JORDI, SPAIN FL ___Change ☐ Addition TITLE TITLE _ Delete._ **BIERLEIN, ROBERT** NAME NAME STREET ADDRESS STREET ADDRESS CARRERA 25 NO 138-SD CASA1J CITY-ST-ZIP CITY-ST-7IP SANTA FE BOGOTA COLUMBIA FL Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-7IP

FILED