FILED

2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach

SIGNATURE: Richard H. Powell

Jan 22, 2001 8:00 am Secretary of State DOCUMENT # **P92000009765** 1. Entity Name FUTTERER CORPORATION 01-22-2001 90146 011 ***150.00 Principal Place of Business Mailing Address PO DRAWER 2167 92 EGLIN PARKWAY NE FT. WALTON BEACH FL 32549 FT. WALTON BEACH FL 32548 80007939 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3155945 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 POWELL, RICHARD H Street Address (P.O. Box Number is Not Acceptable) 92 EGLIN PARKWAY NE FT. WALTON BEACH FL 32548 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. 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) DD Change Delete TITLE **FUTTERER, KLAUS J** NAME NAME STREET ADDRESS PANORAMASTRASSE 43 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **OSTFILDERN 7302** TITLE ☐ Delete TITLE ☐ Change ☐ Addition FUTTERER, HEIDEMARIE J NAME NAME PANORAMASTRASSE 43 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OSTFILDERN 7302. CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE POWELL, RICHARD H NAME NAME STREET ADDRESS 92 EGLIN PKWY NE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT WALTON BEACH FL 32548 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ 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 of the report of the corporation of the 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 of the 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 of the 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 of the 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 of the report of the 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 of the report of the report

Secretary/Treasurer

1/10/01