2002 Uniform Business Report (UBR)

changed, or on an attachment s

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 14, 2002 8:00 am P93000010601 DOCUMENT # **Secretary of State** 1. Entity Name 03-14-2002 90004 017 ***150.00 INSTITUTE OF INTERNATIONAL INVESTMENT, CORP. Principal Place of Business Mailing Address 3055 CARDINAL DRIVE 3055 CARDINAL DRIVE SUITE 202 SUITE 202 VERO BEACH FL 32963 VERO BEACH FL 32963 A Company of the Comp 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 59-3161146 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ≥Name-CURTIS, NED P Street Address (P.O. Box Number is Not Acceptable) 3055 CARDINAL DRIVE SUITE 202 VERO BEACH FL 32963 Zip 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) DATE FILE NOW!!! FEE IS \$150.00 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, 2002 Fee will be \$550.00 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. CR2E034 (9/01) Change Addition TITLE ☐ Delete TITLE NAME FILLMER, KARSTEN NAME **SUEDRING 31, W-6112** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GROSS-ZIMMERN** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition WINKLER, ANDREAS NAME NAME STREET ADDRESS GERVINUSSTR. 25, W-1000 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BERLIN 12** ☐ Change Addition TITLE . Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 controstee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Winhler Sciretary 1-22-02