2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 24, 2001 8:00 am DOCUMENT # P93000018149 **Secretary of State** 1. Entity Name AMERICAN LOKRING CORPORATION 01-24-2001 90066 003 ***150.00 Principal Place of Business Mailing Address 2525 DUNDEE RD. 2525 DUNDEE RD WINTER HAVEN FL 33884 POST OFFICE BOX 0 902248 WINTER HAVEN #1233882:0673 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 59-3179555 Not Applicable Country Zip Zip Country \$8.75 Additional 5.-Certificate of Status Desired Feé Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FOSTER, JAMES E Street Address (P.O. Box Number is Not Acceptable) ACKERMAN, SENTERFITT & EIDSON, P.A. 255 SOUTH ORANGE AVE 17TH FLOOR ORLANDO FL 32802 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 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, 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 OFFICERS AND DIRECTORS 12 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ☐ Addition TITLE ☐ Delete TITLE TINKLER, JEFFREY NAME 2525 DUNDEE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF WINTER HAVEN FL TITLE Delete Change ☐ Addition HACKFORTH, BERND NAME NAME STREET ADDRESS **D-4690 HERNE** STREET ADDRESS CITY-ST-ZIP HEERSTRASA 66, F.R. GERMANY CITY-ST-ZIP_-Change ☐ Addition ☐ Delete TITLE TITLE NAME FALZ, ULRICH NAME STREET ADDRESS D-4690 HERNE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HEERSTRASA 66, F.R. GERMANY ☐ Delete TITLE Change ☐ Addition TITLE SCHWAIM, DIETER NAME NAME STREET ADDRESS D-4690 HERNE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HEERSTRASA 66, F.R. GERMANY ☐ Addition ☐ Delete Change TITLE TITLE GREEN, BARBARA NAME NAME STREET ADDRESS 2525 DUNDEE RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL ☐ Delete AS TITLE ☐ Change ☐ Addition TITLE FOSTER, JAMES E. NAME NAME STREET ADDRESS STREET ADDRESS 20 N. ORANGE AVE SUITE 600 CITY-ST-ZIP CITY-ST-ZIE ORLANDO FL

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 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, with all other like empowered. 863-324-2424 L. Green, Chief Financial Officer SIGNATURE: Bar<u>bara</u> 01-09-01 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #