2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000022838 May 12, 2000 8:00 am Secretary of State GOETHE PROPERTIES, INC. 05-12-2000 90050 037 ***158.75 Principal Place of Business Mailing Address P.O. BOX 2333 P.O. BOX 2333 CRYSTAL RIVER FL 34423-2333 CRYSTAL RIVER FL 34423 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3171175 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DILLON, RONALD D Street Address (P.O. Box Number is Not Acceptable) 589 SE HWY 19 **CRYSTAL RIVER FL 34423** Zin 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 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. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) . Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. n TITLE ☐ Addition TITLE Delete **GOETHE, HARTMUT** NAME STREET ADDRESS STREET ADDRESS 3470 STIRRUP DR CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS FL 34465** ☐ Change ☐ Addition ☐ Delete TITLE GOETHE, HILDEGARD NAME NAME 3470 STIRRUP DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BEVERLY HILLS FL 34465** City-St-7iP ☐ Addition ☐ Change . Delete TITLE_ TITLE DILLON, RONALD D. NAME 589 SE HWY 19 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CRYSTAL RIVER FL ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP plied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information if report is true and accordate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director stee empoyered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if address, with all other like empoyeded. 13. I hereby certify that the information indicated on this report or supplet of the corporation or the receiver fal report is true trustee empoy changed, or on an attachment

SIGNATURE AND TYPED OR PHINTED NAME OF SIGNING OFFICER OR DIRECTOR