2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P93000022838** 1. Entity Name • GOETHE PROPERTIES, INC. 04-30-2001 90324 019 ***150.00 Principal Place of Business Mailing Address P.O. BOX 2333 P.O. BOX 2333 **CRYSTAL RIVER FL 34423** CRYSTAL RIVER FL 34423 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 59-3171175 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DILLON, RONALD D Street Address (P.O. Box Number is Not Acceptable) 589 SE HWY 19 CRYSTAL RIVER FL 34423 City Zip Code 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change Addition TITLE ☐ Delete TITLE NAME GOETHE, HARTMUT STREET ADDRESS STREET ADDRESS 3470 STIRRUP DR CITY-ST-ZIP CITY-ST-ZIP **BEVERLY HILLS FL 34465** Delete TITLE Change ☐ Addition TITLE GOETHE, HILDEGARD NAME NAME STREET ADDRESS STREET ADDRESS 3470 STIRRUP DR CITY-ST-ZIP CITY-ST-7IP **BEVERLY HILLS FL 34465** Addition ☐ Change TITLE ☐ Delete TITLE DILLON, RONALD D. NAME NAME STREET ADDRESS STREET ADDRESS 589 SE HWY 19 CITY-ST-7IP CITY-ST-7IP CRYSTAL RIVER FL TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP 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 suppliemental 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.

RE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR