2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P93000070105** Mar 07, 2000 8:00 am 1. Entity Name **Secretary of State** GERAMCO, INC. 03-07-2000 90062 008 ***150.00 Mailing Address Principal Place of Business P.O. BOX 4128 15 FERRY PLACE ST. AUGUSTINE FL 32095 ST. AUGUSTINE FL 32085 UUU33643 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3205104 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AJLONI, SAM Street Address (P.O. Box Number is Not Acceptable) 1820 OLD MOULTRIE ROAD ST. AUGUSTINE FL 32086 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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, 2000 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 12. 11. ☐ Change TITLE ☐ Delete TITLE EICKHOFF, ANETTE NAME NAME STREET ADDRESS **UNTERE STRASSE 25** STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 38170 WINNIGSTEDT, GERMANY ☐ Addition ☐ Change Delete TITLE TITLE EICKHOFF, ERIKA NAME NAME **UNTERE STRASSE 25** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 38170 WINNIGSTEDT GE ☐ Addition ☐ Change Pelete TITLE TITLE EICKHOFF, HENNING NAME NAME **UNTERE STRASSE 25** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 38170 WINNIGSTEDT GE ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME

13. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

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SIGNATURE:

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