2002 UNIFORM BUSINESS REPORT (UBR)

May 14, 2002 8:00 ams Secretary of State P93000072096 DOCUMENT # 1. Entity Name COLONADE INVESTMENT, INC. 05-14-2002 90212 011 ***150.00 Principal Place of Business Mailing Address 107900 OVERSEAS HWY 107900 OVERSEAS HWY KEY LARGO FL 33037 KEY LARGO FL 33037 2. Principal Blace 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 65-0441977 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JOKS, DET. H P.A. Street Address (P.O. Box Number is Not Acceptable) 10689 N KENDALL DRIVE **STE 310 MIAMI FL 33176** 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) DATE 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Сhange ☐ Addition TITLE ☐ Delete TITLE SCHAUPP, REINHARD NAME NAME STREET ADDRESS 107900 OVERSEAS HWY STREET ADDRESS KEY LARGO FL 33037 CITY-ST-ZIP CITY-ST-ZIP **VPD** Change ☐ Addition TITLE ☐ Delete TITLE SCHAUPP, KARINA NAME NAME 107900 OVERSEAS HWY STREET ADDRESS STREET ADDRESS KEY-LARGO FL 33037 CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete TITLE □ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

Daytime Phone #

FILED