FILED

2002 Uniform Business Report (UBR)

Mar 29, 2002 8:00 am Secretary of State P93000079090 DOCUMENT # 1. Entity Name 03-29-2002 91521 001 ***750.00 ARTAD, INC. Principal Place of Business Mailing Address 342 GERMAIN AVENUE P.O. BOX 111390 NAPLES FL 34108 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number City & State City & State Applied For 65-0448928 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 MIERENDORFF, KAY Street Address (P.O. Box Number is Not Acceptable) 342 GERMAIN AVENUE NAPLES FL 34108 City Zip Code 8. This 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. ---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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change TITLE STD ☐ Defete TITLE ☐ Addition CR2E034 (9/01 MANTHEY, ANNA NAME NAME 11290 EMERALD BAY CIR STE. L4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 33963 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MANTHEY, ROLF NAME STREET ADDRESS 11290 EMERALD BAY CIR STE. L4 STREET ADDRESS CITY-ST-ZIP NAPLES FL 33963 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete [7] Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 required 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

SIGNATURE:

changed, or on an attachment with an address

with all other like empoy