2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

GNATURE AND TYPED OR PRINTED

F SIGNING OFFICER OR DIRECTOR

FILED Feb 05, 2001 8:00 am Secretary of State DOCUMENT # P93000084166 SONIANA CORPORATION 02-05-2001 90135 011 ***150.00 Principal Place of Business Mailing Address % DENNIS, S. GOLD, ESQ. 2335 TAMIAMI TRAIL N 2335 TAMIAMI TRAIL NO. 301 SHITE 301 NAPLES FL 34103 NAPLES FL 33940 LIS 2. Principal Place of Business 3. Mailing Address 2335 Tamiami Trail No. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 301 City & State City & State Applied For 4. FEI Number 65-0565031 Naples, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 34103 USA Fee Required 6. Name and Address of Current Registered Agent - ----7. Name and Address of New Registered Agent Name GOLD, DENNIS S Street Address (P.O. Box Number is Not Acceptable) 2335 TAMIAMI TRAIL N SUITE 301 NAPLES FL 34103 Zip 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 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) XX Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete ☐ Change Addition GOLD, DENNIS S NAME 2335 TAMIAMI TRAIL N SUITE 301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KEHRLI, SONIA NAME NAME 2335 TAMIAMI TRL NO #301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP Delete -TITLE ☐ Change _ ☐ Addition KEHRLI, HANS PETER NAME NAME 2335 TAMIAMI TRL NO #301 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 receive) 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 prior the empowered.

2/2/01

Dennis S. Gold. Director