2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 28, 2000 8:00 am Secretary of State DOCUMENT # P93000085144 1. Entity Name PROMAN INTERNATIONAL, INC. 01-28-2000 90102 050 ***150.00 Principal Place of Business Mailing Address 1515 UNIVERSITY DRIVE 1515 UNIVERSITY DRIVE SUITE 109 SUITE 109 CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071-6085 HS 2. Principal Place 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 59-2499610 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 SULLIVAN, WILLIAM F Street Address (P.O. Box Number is Not Acceptable) 2401 E ATLANTIC BLVD **SUITE 410** POMPANO BEACH FL 33062 City Zip Code Fi 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, typed or printed name of registered agent and title if epplicable (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 12. Delete TITLE TITLE ☐ Addition NAME NAME CASSIDY, JOSEPH STREET ADDRESS STREET ADDRESS DDREIFALTIGKEITSSTRASSE 19A CITY-ST-ZIP CITY-ST-ZIE D-440625 DUSSELDF, GERMANY Delete ☐ Addition ☐ Change TITLE TITI F **HAME** MOUGET. ERICH NAME STREET ADDRESS STREET ADDRESS DDREIFALTIGKEITSSTRASSE 19A CITY-ST-ZIE CITY-ST-ZIP D-440625 DUSSELDF, GERMANY Delete ☐ Change TITLE ☐ Addition NAME Kastner, Herman NAME STREET ADDRESS STREET ADDRESS DDREIFALTIGKEITSSTRASSE 19A CITY-ST-ZIF CITY-ST-ZIP D-440625 DUSSELDF, GERMANY TITLE ☐ Delete TITLE Change Addition POWERS, ROBERT W NAME NAME STREET ADDRESS STREET ADDRESS 4122 NW 79 AVE CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33065 ☐ Change Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

13. It 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.

CITY-ST-ZIP

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