2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am Secretary of State P94000064488 DOCUMENT # 1. Entity Name 01-23-2002 90006 035 ***150.00 BAVARIAN INVESTMENT, INC. Principal Place of Business Mailing Address 4901 TAMIAMI TRAIL NORTH 4901 TAMIAMI TRAIL NORTH NAPLES FL 34103 NAPLES FL 34103 US 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 65-0523996 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent U.S. INVESTOR SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 4901 TAMIAMI TRL NORTH NAPLES FL 34103-3010 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 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. ☐ Change ☐ Addition TITLE TITLE ☐ Delete GROSSMAN, RUDOLF NAME NAME 4901 TAMIAMI TRAIL N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE ROMAN, DORIS NAME NAME STREET ADDRESS STREET ADDRESS 4901 TAMIAMI TRAIL N NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE GROSSMANN, HILE NAME STREET ADDRESS 4901 TAMIAMI TRAIL N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 ☐ Change ☐ Addition ☐ Delete TITLE TITLE **VD** GROSSMANN, PETER NAME NAME 4901 TAMIAMI TRAIL N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE NAPLES FL 34103 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME FILTHAUT, RAINER STREET ADDRESS STREET ADDRESS 4901 TAMIAMI TRAIL N CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 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

SIGNATURE: _

CITY-ST-ZIP

SISSEATURE REQUESTION THOUL

1-10-02

941-513-4000

Daytime Phone #

FILED