2000 UNIFORM BUSINESS REPORT (UBR) $\mathbf{FIL}\mathbf{ED}$ Jun 29, 2000 8:00 am DOCUMENT # P94000087786 1. Entity Name **Secretary of State** POLDI, INC. 06-29-2000 90398 020 ***150.00 Principal Place of Business Mailing Address c/o Robert D. Royston, Jr. 237 Joel Blvd. 12670 New Brittany Blvd. Suite 102 00066664 Suite 101 Lehigh Acres, FL 33972 Fort Myers, FL 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 65-0539255 Not Applicable Zìp Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Robert D. Royston, Jr. Street Address (P.O. Box Number is Not Acceptable) 12670 New Brittany Blvd. Suite 101 Fort Myers, FL 33907 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 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. TITLE TITLE ☐ Change ☐ Addition D NAME Maehlenhoff, Heinz-Juergen STREET ADDRESS STREET ADDRESS 237 Joel Blvd. CITY-ST-ZIP CITY-ST-ZIP Lehigh Acrea, FL 33972 ☐ Delete TITLE TITLE NAME NAME Maehlenboff, Waltraud STREET ADDRESS STREET ADDRESS 237 Joel Blvd. CITY-ST-ZIP CITY-ST-ZIP Lehigh Acres, FL 33972 -- Delete ☐ Change..... ☐ Addition TITLE -TITLE-NAME Maehlen**b**off, Joerg Dieter NAME STREET ADDRESS STREET ADDRESS 237 Joel Blvd. CITY-ST-ZIP CITY-ST-ZIP Lehiah Acres, FL 33972 X Change Addition Delete TITLE P,S,T Schwarzmeier, Willibald NAME STREET ADDRESS STREET ADDRESS 237 Joel Blvd. CITY-ST-ZIP CITY-ST-ZIP Lehigh Acres, FL 33972 ☐ Addition Change Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE Detete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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

WILLIEALD SCHLIAGZMEIETZ

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: