20@ UNIFORM BUSINESS REPORT (UBR) FILED Mar 14, 2000 8:00 am Secretary of State DOCUMENT# 1. Entity Name SCHMITZ CORPORATION 03-14-2000 90090 005 ***150.00 Principal Place of Business Mailing Address 1708 Cape Coral Pkway c/o Ronchi Suite J 607 SW 28th Street 60037446 Cape Coral, FL 33914 Cape Coral, FL 33914 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0552092 Not Applicable Zip Country 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 Ute Ronchi Street Address (P.O. Box Number is Not Acceptable) 607 SW 28th Street Cape Coral Zip Code 33<u>914</u> 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. 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150,00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust.Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Pres, Treasurer, & P&D T Dietmar Rosik TITLE Change ☐ Addition Director 607 SW 28th Street NAME: ADDRESS STREET ADDRESS Cape Coral, FL CITY-ST-ZIP Vice President & Director Ute Ponchi Secretary VP-☐ Delete 7171 F ☐ Change Addition Ute Ronchi S&D NAME 607 SW 28th Street ADDRESS STREET ADDRESS ST-ZIP Cape Coral, FL 33914 CITY-ST-71P ☐ Delete TITLE Addition ☐ Change NAME STREET ADDRESS ST-ZIP CITY-ST-71P ☐ Delete TITLE Change ☐ Addition NAME 1000033 STREET ADDRESS ST-ZIP CITY-ST-ZIP Delete Addition ☐ Change NAME ********* STREET ADDRESS ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME *CDDCCC STREET ADDRESS ST-ZIP CITY-ST-ZIP 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.

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TURE AND TYPED OR PRINTED NAME OF SIGNING OFFIC