FILED **2000 UNIFORM BUSINESS REPORT (UBR)** Jan 25, 2000 8:00 am Secretary of State DOCUMENT # P95000034087 HARTWIG'S COTTAGE NO. 1, INC. 01-25-2000 90133 034 ***150.00 Principal Place of Business Mailing Address 25161 PENNIROYAL DRIVE 25161 PENNIROYAL DRIVE BONITA SPRINGS FL 34134 BONITA SPRINGS FL 34134-7944 80005817 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For 65-0589858 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEINKAUFF, URSULA Street Address (P.O. Box Number is Not Acceptable) 25161 PENNY ROYAL DRIVE **BONITA SPRINGS FL 34134** City 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) DATE 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12 TITLE ☐ Delete TITLE Change ☐ Addition HARTWIG, WILFRIED NAME NAME AM LINDCHEN 13 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 40670 MEERBUSCH GERMANY CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HARTWIG, MARGARETHA NAME NAME **AM LINDCHEN 13** STREET ADDRESS STREET ADDRESS 40670 MEERBUSCH GERMANY CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Delete TITLE Change TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 frustee 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-2000

<u>941-498-138</u>9

Daytime Phone #