2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED May 08, 2002 8:00 am Secretary of State **DOCUMENT #** P95000034642 1. Entity Name ALPINA USA, INC. 05-08-2002 90062 039 ***150.00 Principal Place of Business Mailing Address 3495 5TH AVE N 3495 5TH AVE N RUUNZDIZ ST PETERSBURG FL 33713 ST PETERSBURG FL 33713 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 59-3318059 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name INGALLS, CHESTER W Street Address (P.O. Box Number is Not Acceptable) 3495 5TH AVE N · . ST PETERSBURG FL 33713 City 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, 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS JUSTUS BARTCEWSK. PRESIDENT TITLE Delete Addition CR2E034 (9/01) TITLE Change NAME BARTLEWSKI, JUSTUS NAME 390 BELLE POINT DR STREET ADDRESS STREET ADDRESS SAME CITY-ST-ZIP ST PETE BEACH FL 33706 CITY-ST-ZIP SELRETARY LIESELOTTE BANTLEWSK. TITLE ☐ Delete TITLE BARTLEWSKI, LIESELOTTE NAME NAME STREET ADDRESS 390 BELLE POINT DR STREET ADDRESS CITY-ST-ZIP ST PETE BEACH FL 33706 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-\$T-ZIP Delete TITI F Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

JUSTY BARTERUK: 4/19/02 727-327-04/2