2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000040255 Apr 26, 2000 8:00 am Secretary of State 1. Entity Name PELICO CORP. 04-26-2000 90162 024 ***150.00 Principal Place of Business Mailing Address 24970 GOLDCREST DRIVE 24970 GOLDCREST DRIVE **BONITA SPRINGS FL 34134** BONITA SPRINGS FL 34134-7914 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0588420 Not Applicable Zip Country 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 Name FLOTO, UWE Street Address (P.O. Box Number is Not Acceptable) 24970 GOLDCREST DRIVE **BONITA SPRINGS FL 34134** 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 DATE 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 12. 11. ___ Addition ☐ Change TITLE ☐ Delete TITLE FLOTO, UWE NAMÉ NAME 24970 GOLDCREST DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE FLOTO, ULRIKE NAME NAME 24970 GOLDCREST DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BONITA SPRINGS FL 34134** CITY-ST-7IP ☐ Addition TITLE ☐ Change TITLE Delete FLOTO, MICHAELA NAME NAME HOMBURGER STR. 8 II STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 14197 BERLIN GERMANY CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 of 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.

SIGNATURE:

ADTYPE OF STRING OFFICE OF DIRECTOR

4/20/2000

941-949-9149

Daytime Phone #