2000 UNIFORM BUSINESS REPORT (UBR) 47. **DOCUMENT # P95000082743** May 26, 2000 8:00 am Secretary of State 1. Entity Name GERMAN AMERICAN CONSULTING, INC. 04-24-2000 90169 006 ***150.00 Principal Place of Business Mailing Address 1428 BRICKELL AVE 1428 BRICKELL AVE TUITE 105 SUITE 105 VIAMT FL 33131 MIAMI FL 33131 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 65-063<u>05</u>70 Not Applicable Country Country Zio \$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 ULRICH SEIPP GLENN L-HALPRYN -Street:Address (P.O. Box Number is Not Acceptable) ---1428 BRICKELL AVE #105 MIAMI FL 33131 Zip Code City 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 (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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (66/6) TITLE ☐ Change Addition TITLE ☐ Defete D/P NAME NAME SEIPP, ULRICH CR2E034 STREET ADDRESS STREET ADDRESS 1428 BRICKELL AVE #105 CITY-ST-ZIP CITY-ST-ZIF MIAMI FL 33131 Addition Change THE TITLE ☐ Daleta NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE HALPRYN, GLENN NAME 1428 BRICKELL AVE #105 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FLORIDA 33131 Addition TITLE ☐ Change TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change Addition TITLE | Delete TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I.T. ST-ZIP ☐ Change Addition MILE □ Delete TITLE NAME

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.

STREET ADDRESS

IT. ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: W.	Ten	ULRICH SEIPP,	PRESIDENT	305 371-411
SIGNAMATE AND	TYPED OR PRINTED HAME OF	SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #