FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED Apr 30 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P95000087034 (1) REICHERT INVESTMENTS, INC. Principal Place of Business Mailing Address 9400 S. TAMIAMI TRAIL. SUITE 303 3400 S. TAMIAMI TRAIL. SUITE 303 SARASOTA FL 34239 SARASOTA FL 34239 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/14/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Numbe Applied For 21 65-0623098 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 8. This corporation owes or has paid the currept year Intangible Personal Property Tax due June 30. XYes \square No Zip Country Zip Country 30 29 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 JAENSCH DETER J 3400-8: TAMBAMI TRAIL, SUITE 303 SARASOTA FL 34239~ 83 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, 1 am familiar with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating CR2E034 (10/97 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE TITLE 1 1 TITLE REICHERT, RUDOLF MALAF 1.2 NAME 2819 UPPER TANGELO DRIVE STREET ADDRESS 1.3 STREET ADDRESS 34239 Sarasota fl 1.4 CITY-ST(ZIP) CITY-ST-ZIP TITLE DELETE 2.1 TITLE Addition REICHERT, SVATAVA 2.2 NAME 2819 UPPER TANGELO DRIVE STREET ADDRESS 2.3 STREET ADDRESS 3443 9 SARASOTA FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP) DELETE 3 1 TITLE Change Addition TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP Change DELETE Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY - ST - ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP

CITY-ST-ZIP 6.4 CiTY-ST-ZIP 14. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 13 if changed, or on an attachment with an address?

63 STREET ADDRESS

61 TITLE

6.2 NAME

DELETE

VGNATURE: _ RUSOLF REKHERT

TITLE

NAME

STREET ADDRESS

March / 12.98 (941) 9535169

Change

Addition