2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED AND FILED

00 FEB 11 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # P96000034033

1. Entity Name: TWIN EAGLE U.S.A, INC.

Principal Place of Business: 14601 S.W. 272ND ST. MIAMI, FL 33032

Mailing Address:

2. Principal Place of Business — Suite, Apt. #, etc. — City & State — Zip — Country

3. Mailing Address — Suite, Apt. #, etc. — City & State — Zip — Country

4. FEI Number: 65-0762972 — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☒ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

BAUER, JOHN VINCENT
14601 S.W. 272ND ST.
MIAMI, FL 33032

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City — FL — 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) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P/M	☐ Delete
NAME	D. SCHMIDT	
STREET ADDRESS	14601 S.W. 272ND ST	
CITY-ST-ZIP	MIAMI, FL 33032 USA	
TITLE	V/S	☐ Delete
NAME	DIDEN AKPINARLI	
STREET ADDRESS	9764 SW 24th ST.	
CITY-ST-ZIP	MIAMI, FL 33032 USA	
TITLE	S/T	☐ Delete
NAME	JOHN VINCENT BAUER	
STREET ADDRESS	14601 SW 272ND ST.	
CITY-ST-ZIP	MIAMI, FL 33032	
TITLE	D	☐ Delete
NAME	ZALPH SCHMANTZ	
STREET ADDRESS	9764 SW 24th ST.	
CITY-ST-ZIP	MIAMI, FL 33165	
TITLE	D	☐ Delete
NAME	ANDREAS MÜNZING	
STREET ADDRESS	9764 SW 24th ST.	
CITY-ST-ZIP	MIAMI, FL 33165	
TITLE	D	☐ Delete
NAME	ROLAND BÖHRET	
STREET ADDRESS	9764 SW 24th ST.	
CITY-ST-ZIP	MIAMI, FL 33165	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	200003132542--4	☐ Change ☐ Addition
NAME	-02/11/00--01066--001	
STREET ADDRESS	****361.25 ****158.75	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

CR2E034 (9/99)

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.

TWIN EAGLE U.S.A. INC.
14601 S.W. 272 ND ST.
MIAMI FL 33032 USA

SIGNATURE: _____ D SCHMIDT 11.02.2000 2-11-00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #