2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

SIGNATURE OF TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED DOCUMENT # **P96000041973** Apr 13, 2000 8:00 am Secretary of State 1. Entity Name TND US HOLDING CORP. 04-13-2000 90083 041 ***150.00 Principal Place of Business Mailing Address 100 N.E. THIRD AVE. 100 N.E. THIRD AVE. SUITE 1100 **SUITE 1100** FT. LAUDERDALE FL 33301-1165 FT. LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0670403 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name EMO CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 100 N.E. THIRD AVE. **SUITE 1100** FT. LAUDERDALE FL 33301 Zip Code FL 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE TITLE **NETHING, NORBERT** NAME NAME STREET ADDRESS 16 NE 4TH ST #110 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33301 Addition ☐ Delete TITLE Change TITLE NETHING, DIRK A NAME NAME STREET ADDRESS STREET ADDRESS 16 NE 4TH ST #110 CITY-ST-7IP FT. LAUDERDALE FL 33301 CITY-\$T-ZIP Change ☐ Addition TITLE ☐ Delete TITLE KREYER, NORBERT NAME NAME STREET ADDRESS STREET ADDRESS 16 NE 4TH ST #110 CITY-ST-ZIP CITY-ST-7IP FT. LAUD. FL 33301 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 report of supplied ental 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 releiver 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.

3-20-00