2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P96000048888** May 17, 2000 8:00 am Secretary of State THE DEARING CORPORATION II 05-17-2000 90930 006 ***150.00 Principal Place of Business Mailing Address 1503 SE 47 TER. 1507 SE 47TH TERR CAPE CORAL FL 33904-9639 CAPE CORAL FL 33904 3. Mailing Address 2. Principal Place of Business 825 SE 47TH TERRACE 1429 SW 57TH TERRACE Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0808440 CAPE CORAL FL CAPE CORAL FL Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired US 33904 US Fee Required 33914 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAW, CLAUDIA Street Address (P.O. Box Number is Not Acceptable) 1031 CAPE CORAL PARKWAY CAPE CORAL FL 33904 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. XX Change ☐ Addition ☐ Defete TITLE DEWITZ, ARTHUR NAME NAME DEWITZ, ARTHUR STREET ADDRESS ILMENAUER STR. 17, D-96450 STREET ADDRESS ILMENAUER STR. 17, D-96450 CITY-ST-ZIP CITY-ST-ZIP COBURG, GERMANY COBURG, GERMANY X Addition ☐ Change □ Delete TITLE NAME NAME DEWITZ, KARIN STREET ADDRESS STREET ADDRESS ILMENAUER STR 17, D-96450 CITY-ST-ZIP CITY-ST-ZIP COBURG, GERMANY - Change ☐ Addition ☐ Defete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete [7] Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/26/00

941-945-0091

Daytime Phone #