FILED

Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # P96000048888 1. Entity Name 04-22-2002 90212 022 ***150 THE DEARING CORPORATION II Principal Place of Business Mailing Address 1429 SW 57TH TERRACE 825 SE 47TH TERRACE CAPE CORAL FL 33914 CAPE CORAL FL 33904 2. Principal Place of Business 3. Mailing Address 5612 SW 11TH AVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0808440 CAPE CORAL Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 33914 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 😓 🗻 SHAW, CLAUDIA Street Address (P.O. Box Number is Not Acceptable) 825 SE 47TH TERRACE CAPE CORAL FL 33904 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition Delete TITLE TITLE PTD NAME NAME DEWITZ, ARTHUR STREET ADDRESS STREET ADDRESS ILMENAUER STR. 17, D-96450 CITY-ST-ZIP CITY-ST-ZIP COBURG, GERMANY ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME DEWITZ, KARIN STREET ADDRESS STREET ADDRESS ILEMNAUER STR. 17, D-96450 CITY-ST-ZIP CITY-ST-7IP COBURG, GERMANY Change ☐ Addition ☐ Delete TITLE 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-7iP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ 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.

ARTHUR DEWITZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR