2001 UNIFORM BUSINESS REPORT (UBR)

Apr 27, 2001 8:00 am Secretary of State DOCUMENT # **P96000068380** SOFT POINT ENTERPRISE CORPORATION 04-27-2001 90325 024 ***150.00 Principal Place of Business Mailing Address 4580 BAY POINT RD 4580 BAYPOINT RD SUITE 3000 SUITE 300D MIAMI FL 33137 MIAMI FL 33137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0702519 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEHMAN, JEFFREY E 2699 S. BAYSHORE DRIVE SUITE 300D **MIAMI FL 33133** 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. WOLFGANG FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change □ Addition TITI F ☐ Delete LEY, WOLFGANG NAME NAME 4580 BAYPOINT ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33137-3314 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE LEY WOLFGANG NAME NAME 4580 BAY POINT RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP Addition TITLE Change TITIE -Delete LEY WOLFGANG NAME NAME STREET ADDRESS 4580 BAYPOINT RD STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete LEY WOLFGANG NAME NAME 4580 BAY POINT RD STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE LEY WOLFGANG NAME NAME 4580 BAY POINT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

holfgring Ley

WOLFGANG LE

PRES.

17/01 305576 484

Daytime Phone #