FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

Feb 05, 2002 8:00 am Secretary of State P96000068380 **DOCUMENT #** 1. Entity Name 02-05-2002 90023 037 ***150.00 SOFT POINT ENTERPRISE CORPORATION Principal Place of Business Mailing Address 4580 BAY POINT RD 4580 BAYPOINT RD SUITE 3000 SUITE 3000 MIAMI FL 33137 **MIAMI FL 33137** 2. Principal Place of Business 3. Mailing Address 4580 Ba Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0702519 ami Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEY, WOLFGANG 4580 BAY POINT RD SUITE 300D **MIAMI FL 33137** 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) TITLE ☐ Delete TITLE Addition LEY, WOLFGANG NAME NAME 4580 BAYPOINT ROAD STREET ADDRESS STREET ADDRESS MIAMI FL 33137-3314 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change TITLE ☐ Addition LEY WOLFGANG 4580 BAY POINT RD STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition LEY WOLFGANG NAME NAME 4580 BAYPOINT RD STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition LEY WOLFGANG NAME NAME 4580 BAY POINT RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP TITLE ☐ Delete Change Addition TITLE LEY WOLFGANG NAME NAME 4580 BAY POINT RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition 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