

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000077935

1. Entity Name

PREUSSAG ENERGIE AMERICAS, INC.

FILED

Jan 27, 2000 8:00 am
Secretary of State

01-27-2000 90065 033 ***150.00

Principal Place of Business

200 VS BISCAYNE BLVD
STE 4440
MIAMI FL 33131
US

Mailing Address

200 S BISCAYNE BLVD
STE 4440
MIAMI FL 33131-2303
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0701649

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HEYDASCH, AXEL
NEW WORLD TOWER
100 NORTH BISCAYNE BLVD, 30TH FL
MIAMI FL 33132

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME HANTELMA, GEORG V
STREET ADDRESS WALDSTRASSE 39
CITY-ST-ZIP LINGEN, GERMANY

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S ☒ Delete
NAME MADER, MARK R
STREET ADDRESS 200 S. BISCAYNE BLVD. STE 4440
CITY-ST-ZIP MIAMI FL 33131

TITLE ☒ Change ☐ Addition
NAME Secretary
STREET ADDRESS Axel Heydasch
CITY-ST-ZIP 100 N. Biscayne Blvd, #3000
Miami, FL 33132

TITLE D ☐ Delete
NAME HAGEMANN, WULF
STREET ADDRESS WALDSTRASSE 39
CITY-ST-ZIP LINGEN, GERMANY 49808

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME FEUERBORN, HEINZ-GEORG
STREET ADDRESS WALDSTRASSE 39
CITY-ST-ZIP LINGEN, GERMANY 49808

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Delete
NAME HAGEN, JOSEF
STREET ADDRESS WALDSTRASSE 39
CITY-ST-ZIP LINGEN, GERMANY 49808

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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

Date

Daytime Phone #

CR2E034 (9/99)