## DOCUMENT # P9600094422 **FILED** Jan 11, 2001 8:00 am Secretary of State DOEMA INVESTMENT CORPORATION 01-11-2001 90012 016 \*\*\*150.00 Principal Place of Business Mailing Address 25 HOMESTEAD RD N. 25 HOMESTEAD RD N. **STE 11** LEHIGH ACRES FL 33936 LEHIGH ACRES FL 33936 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 59-3452982 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORGAN, JOHN M Street Address (P.O. Box Number is Not Acceptable) 302 LEE BLVD. SUITE 102 LEHIGH ACRES FL 33936 City 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, (NOTE: Registered Agent signature required when reinstating) DATE 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, 2001 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 11. ☐ Addition CR2E034 (10/00) ☐ Change ☐ Delete TITLE DOERING, ULRICH E NAME NAME STREET ADDRESS STREET ADDRESS 302 LEE BLVD., SUITE 102 LEHIGH ACRES FL 33936 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE DOERING, CHARLOTTE L NAME NAME 302 LEE BLVD., SUITE 102 STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP CITY-ST-7IP ☐ Delete . Change ☐ Addition TITLE GOERTZ, HILDEGARD A NAME NAME 743 MIRROR LAKES DR STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE 31.1 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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 received of true endowered 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. 12.00 18.00 18.00 18.00 19.00 10.00

SIGNATURE: