## APPROVED **2002 UNIFORM BUSINESS REPORT (UBR)** P96000102764 DOCUMENT # 1. Entity Name 02 APR 30 PM 2: 05 PEX, N.A., INCORPORATED SECRETARY OF STATE TATI AHASSEE, FLORIDA Principal Place of Business Mailing Address 100 HART STREET 100 HART STREET NICEVILLE FL 32578 NICEVILLE FL 32578 2. Principal Place of Business 3. Mailing Address 5/10/02 01061 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apl. #, etc. City & State City & State 4. FEI Number Applied For 59-3408927 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name -RENTSCHER, KARL F Street Address (P.O. Box Number Is Not Acceptable) 100 HART STREET NICEVILLE FL 32578 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 Fiorida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent aignature 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 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 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) Delete TITLE ☐ Change ☐ Addition KORECKI, JORG NAME NAME TANNENWEG II STREET ADDRESS STREET ADDRESS AIDLINGEN GE 71134 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition HOFMANN, GERHARD NAME NAME STREET ADDRESS TANNENWEG II STREET ADDRESS CITY-ST-ZIP AIDLINGEN GE 71134 CITY-ST-ZIP TITLE Oelete TITLE ☐ Addition FRENZEL MARCUS NAME NAME STREET ADDRESS TANNENWEG II STREET ADDRESS AIDLINGEN GE 71134 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition rentschier, Karl F NAME NAME 108 BAY WIND DR STREET ADDRESS STREET ADDRESS NICEVILLE FL 32578

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.

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