2003 FOR PROFIT CORPORATION

FILED Mar 17, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P97000002548 DOCUMENT # 1. Entity Name 03-17-2003 90135 005 ***150.00 J. HEINRICH CORPORATION Principal Place of Business Mailing Address 12247 LONDONDERRY LANE 1105 CAPE CORAL PARKWAY E. BONITA SPRINGS FL 33923 SUITE C CAPE CORAL FL 33904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country Zip 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 Darrin R. Schutt, Esq. Street Address (P.O. Box Number is Not Acceptable) - WRIGHT CHRITINE F-1105 CAPE CORAL PKWY EAST 1105 Cape Coral Parkway, East SUITE C Suite C CAPE CORAL FL 33904 City Cape Coral 8. The above named early submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of egistered agent. 5-56-07 Dam, N. R. Just SIGNATURE mined name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition HEINRICH, JOSEPH NAME NAME ZUM SPITZEN BAUM 12, 66663 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERZIG-SCHWEMLINGEN, GER CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME HEINRICH, SIMONE NAME ZUM SPTIZEN BAUM 12. 6663 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERZIG-SCHWEMLINGEN.GERMANY CITY-ST-ZIP TITLE ☐ Delete TITLE _____ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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DOSEPH HEINRICH 03.10.03

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