FILED  $rac{y}{2}$ 2001 Uniform Business Report (UBR) Jun 08, 2001 8:00 am DOSUMENT # P97000018309 **Secretary of State** MOSCH CORPORATION 05-04-2001 90019 021 \*\*\*150.00 Principal Place of Business Mailing Address 5121 CASTELLO DRIVE 5121 CASTELLO DRIVE SUITE 2 SUITE 2 NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3514647 Not Applicable Zin Country \$8.75 Additional Fee Required Country Zip 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WHITE, JOHN P Street Address (P.O. Box Number is Not Acceptable) 5121 CASTELLO DRIVE SUITE 2 NAPLES FL 34103 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, typed or printed name of registered agent and title if applicable. (NOTE: Rivoistered 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, 2001 Fee will be \$550.00 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 12. 11. ☐ Addition ☐ Change TITLE TITLE SCHEURICH-WERNER, MONIKA NAME NAME CHENIN DE BEGAUX 8. CHAILL-MONTREX CH-1818 STREET ADDRESS STREET ADDRESS SWITZERLAND OC CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE LOHMANN, EVI NAME NAME STREET ADDRESS LAUCHSTAETTERWAY 8 STREET ADDRESS BERLIN, GERMANY OC CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE WHITE, JOHN P. NAME NAME STREET ADDRESS 5121 CASTELLO DR SH2 STREET ADDRESS NAPLES FL 34103 CITY-ST-ZIP CITY-ST-7IP TITL F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7/P CITY-ST-782 DILTE Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 suppliemental report is true and accurate and that my eignature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation on 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 attactive fit with an address, with all other like empowered.

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE

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4-26-01 (941) 566-2013