2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000031143 Jun 01, 2000 8:00 am Secretary of State EURODOLL USA, INC. 06-01-2000 90018 028 ***150.00 Principal Place of Business Mailing Address 621 NW 53RD ST. SUITE 240 621 NW 53RD ST. SUITE 240 **BOCA RATON FL 33487** BOCA RATON FL 33487-8291 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-3444079 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LANE, PAUL C Street Address (P.O. Box Number is Not Acceptable) 5401 S KIRKMAN RD, SUITE 500 ORLANDO FL 32819 City 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered 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, 2000 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 11. ☐ Addition ☐ Change TITLE TITLE ☐ Delete SIMON, KUNWAR A NAME NAME STREET ADDRESS STREET ADDRESS GEEREN 29-31 D-28195 BREMEN CITY-ST-ZIP CITY-ST-ZIP GERMANY ☐ Addition ☐ Delete TITLE ☐ Change TITLE SUDERBERG, GUDRUN NAME NAME STREET ADDRESS STREET ADDRESS **GEEREN 29-31 D-28195 BREMEN** CITY-ST-ZIP CITY-ST-ZIP **GERMANY** Change ☐ Addition TITLE ☐ Delete NAME NAME --STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

05-01-00

08.50