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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTER

NAME OF SIGNING OFFICER OR DIRECTOR

Feb 21, 2001 8:00 am DOCUMENT # P97000034947 **Secretary of State** MONDO CONSULTING, INC. 02-21-2001 90032 031 ***150.00 Principal Place of Business Mailing Address 3500 ISLAND BLVD. 3500 ISLAND BLVD. PENTHOUSE 1 PENTHOUSE 1 80017069 **AVENTURA FL 33160 AVENTURA FL 33160** 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 65-0791856 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LANG, INGO B Street Address (P.O. Box Number is Not Acceptable) 3500 ISLAND BLVD. PENTHOUSE 1 **AVENTURA FL 33160** 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. SIGNATURE 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition TITL F Change ☐ Delete NAME LANG, MARION NAME STREET ADDRESS STREET ADDRESS 3500 ISLAND BLVD., PENTHOUSE 1 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33160 TITLE Delete TITLE ☐ Change ☐ Addition NAME LANG, INGO B NAME STREET ADDRESS STREET ADDRESS 3500 ISLAND BLVD., PENTHOUSE 1 CITY-ST-ZIP CITY-ST-ZIP AVENTURA FL 33160 ــ Change ــ ــ Addition ــ ــ Addition TITLE ☐.Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 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 adjurys, with all other like empowered.