AFTER MAY 1ST IS \$550.00 FILED Mar 22, 1999 8:00 am FLORIDA DEPARTMENT OF STATE **Katherine Harris Secretary of State** Secretary of State 03-22-1999 90119 020 ***150.00 DIVISION OF CORPORATIONS 00041880 Mailing Address 5360 CONGO COURT 536C CAPE CORAL FL 33904 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualifed 05/08/1997 4. FEI Number Applied For 2a. Mailing Address NOT APPLICABLE Not Applicable 26 \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 28 Trust Fund Contribution Country This corporation owes the current year Intangible Personal Property Tax. 29 30 10. Name and Address of New Registered Agent **Current Registered Agent** 81 82 Street Address (P.O. Box Number is Not Acceptable) 83 Zip Code 84 City 85 may 1 t 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered he obligations of, Section 607.0505, Florida Statutes. gistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CERS AND DIRECTORS 13. Change ☐ Addition □ DELETE 1.1 TITLE PSTD TITLE **KOCH, THORSTEN** 12 NAME NAME 5348 MAYFAIR CT 1.3 STREET ADDRESS STREET ADDRESS CAPE CORAL FL 1.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP Change ☐ Addition DELETÉ 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE 4, 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE ☐ Change ☐ Addition ☐ DELETE 6.2 NAME NAME 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

CR2E034 (11/98)