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2002 Uniform Business Report (UBR)

Mar 13, 2002 8:00 am P97000048755 DOCUMENT # **Secretary of State** 03-13-2002 90125 039 ***150.00 CSMSHH, INC. Principal Place of Business Mailing Address 5606 PGA BLVD., STE. 211 5606 PGA BLVD., STE. 211 PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 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 65-0759739 Not Applicable Zip Country 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 Name MATHISON, STEPHEN S Street Address (P.O. Box Number is Not Acceptable) 5606 PGA BLVD., STE. 211 PALM BEACH GARDENS FL 33418 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. DATE (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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) ☐ Addition TITLE □ Delete TITLE ☐ Change LOTZER, ANTON NAME NAME MITTELDORF 1, POSTFACH 838, FL-9490 VADUZ STREET ADDRESS STREET ADDRESS LICHTENSTEIN CITY-ST-ZIP CITY-ST-7IP D **⊠** Delete Change Addition TITLE TITLE JOHANN, ALBIN A NAME Hutter, Markus NAME MITTELDORF 1, POSTFACH 838, FL-9490 VADUZ STREET ADDRESS STREET ADDRÉSS Mitteldorf 1, Postfach 838, FL-9490 Vaduz LICHTENSTEIN CITY-ST-ZIP CITY-ST-ZIP Lichtenstein ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRÉSS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRÉSS. STREET ADDRESS CITY-ST-ZIP 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 Charlet 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.

LOTŽÉR 04.02.2002