FILED

Jul 28, 2003 8:00 am

Secretary of State

07-28-2003 90159 002 ***150.00

07-28-2003 90159 001 ***400.00

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT #

P97000048755

1. Entity Name CSMSHH, INC.



Principal Place of Business Mailing Address 4444444 **[** 5606 PGA BLVD., STE. 211 5606 PGA BLVD., STE. 211 PALLI BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0759739 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MATHISON, STEPHEN S Street Address (P.O. Box Number is Not Acceptable) 5606 PGA BLVD., STE. 211 PALM BEACH GARDENS FL 33418 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE TITLE ☐ Change Addition LOTZER, ANTON NAME NAME MITTELDORF 1, POSTFACH 838, FL-9490 VADUZ STREET ADDRESS STREET ADDRESS LICHTENSTEIN CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition HUTTER, MARKUS NAME NAME MITTELDORF 1, POSTFACH 838, FL-9490 VADUZ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LICHTENSTEIN CITY-ST-ZIP TITLE ☐ Delete □ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME STREET ADDRESS REET ADDRESS CITY-ST-ZIP his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information is true and accurate and that my significant shall have the same legal effect as if made under oath; that I am an officer or director owered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information supplied vindicated on this report or supplemental report of the corporation or the receiver or juster.

changed, or on an attachment wit

SIGNATURE: Anton CMY Lotzer Reick Mux Markus Hutter 16.01.2003 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

+423 237 75 75

Daytime Phone #