

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 01, 2001 8:00 am**
Secretary of State

03-01-2001 90051 038 ***150.00

DOCUMENT # P97000091572

1. Entity Name

BUKKEHAVE INTERNATIONAL CORPORATION

Principal Place of Business

Mailing Address

**1800 ELLER DRIVE SUITE 420
FORT LAUDERDALE FL 33316
US****P.O. BOX 13143
FORT LAUDERDALE FL 33316
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-0826880**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BREIT, RICHARD H
3111 STIRLING ROAD
FORT LAUDERDALE FL 33312**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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)

DATE _____

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
<input type="checkbox"/> Delete	D	BUKKEHAVE, HANS CHRISTIAN	CHRISTIANSMINDEVEJ 4	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
		DK-5700 SVENDBORG, DENMARK					
<input type="checkbox"/> Delete	D	HAAR, CHRISTIAN	1800 ELLER DR, SUITE 420, P.O. BOX 13143	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
		FT LAUDERDALE FL 33316					
<input type="checkbox"/> Delete	D	BARKLIN, PETER	7, ROSCROFT AVENUE HAMPSTEAD	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
		LONDON NW37QA ENGLAND					
<input type="checkbox"/> Delete	D	BECKER, ALAN S	3111 STERLING RD PO BOX 9057	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
		FT LAUDERDALE FL 33310					
<input type="checkbox"/> Delete	D	TAKEUCHI, TOHEI	1-14-12 MINAMI SENZOKU	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
		OHTA-KU 145-0063					
<input type="checkbox"/> Delete				<input type="checkbox"/> Change <input type="checkbox"/> Addition			

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.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHRISTIAN HAAR

Date

Daytime Phone #

02/22/01 (954) 525-9788

CR2E034 (10/00)