2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State P97000093996 DOCUMENT # 1. Entity Name 04-24-2002 90293 012 ***150 FEBO, INC. Principal Place of Business Mailing Address 4320 N JEFFERSON AVE 4320 N JEFFERSON AVE **MIAMI FL 33140 MIAMI FL 33140** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For 4. FEI Number City & State 65-0814903 Not Applicable Zip \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BOS. HANS** Street Address (P.O. Box Number is Not Acceptable) 4320 N JEFFERSON AVE MIAM) FL 33140 Citỳ Zip Code F٤ 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. SIGNATURĘ (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition ☐ Change TITLE Delete TITLE NAME HENNING, HAN NAME YSELRUST 24-6932 DW WESTEROOUT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **NETHERLANDS** CITY-ST-ZIP Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME **BOS. HANS** STREET ADDRESS STREET ADDRESS 4320 N JEFFERSON AVE CITY-ST-ZIP MIAMI FL 33140 CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE FERNANDEZ, DIANA NAME STREET ADDRESS 4320 N JEFFERSON AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33140 CITY-ST-7(P ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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 truting empowered the cutter 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 like empowered.

SIGNATURE:

TED NAME OF SIGNING OFFICER OR DIRECTOR

FILED