2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000106891 Apr 11, 2000 8:00 am Secretary of State N.L. LORELL & SONS, INC. 04-11-2000 90038 002 ***150.00 Mailing Address Principal Place of Business 801 BRICKELL AVENUE **801 BRICKELL AVENUE** 9TH FLOOR 9TH FLOOR MIAMI FL 33131-2945 MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0831198 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MANDUS ASSOCIATES, INC. Street Address (P.O. Box Number is Not Acceptable) 621 NW 53RD STREET SUITE 240 **BOCA RATON FL 33487** Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PTS TITLE Change ☐ Delete TITLE **ELSINGER, RUPERT** NAME NAME STREET ADDRESS STREET ADDRESS WEIHERDORF 25 CITY-ST-ZIP CITY-ST-ZIP D-93158 TEUBLITZ, GERMANY ☐ Addition TITLE ☐ Change ☐ Defete NAME **ELSINGER, KARIN** NAME STREET ADDRESS STREET ADDRESS WEIHERDORF 25 CITY-ST-ZIP CITY-ST-ZIE D-93158 TEUBLITZ, GERMANY ☐ Change ☐ Addition -- D. Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition ☐ Change □ Delete TITLE 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 ☐ Addition Change ☐ 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 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:

upert Hunger

Rupert Elsinger

04/04/00

(305)371-0062

Date

Daytime Phone #