

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 08, 2003 8:00 am
Secretary of State

09-08-2003 90311 001 ***150.00

0063631 AV

DOCUMENT # P98000018922

1. Entity Name

GERMAN AMERICAN INVESTORS, INC.



Principal Place of Business

18151 NE 31 COURT
408
AVENTURA FL 33160

Mailing Address

18151 NE 31 COURT
408
AVENTURA FL 33160

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

65-0881891

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

GASS, DANIEL G

10001 NW 50TH ST, STE 204
SUNRISE FL 33351

7. Name and Address of New Registered Agent

Name

Volker Haiges

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

18151 NE 31 CT

408

City

Aventura

FL

Zip Code

33160

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

Signature, typed or printed name of registered agent and title if applicable.

Volker Haiges

(NOTE: Registered agent signature required when reinstating)

DATE

09/03/03

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME HAIGES, VOLKER
STREET ADDRESS 16275 N.W. 47TH AVE
CITY-ST-ZIP MIAMI FL 33054 ☐ Delete

TITLE VP
NAME ORTNER, HORST
STREET ADDRESS 651 SEABREEZE BLVD.
CITY-ST-ZIP FORT LAUDERDALE FL 33027 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/03/03 / 3054414492

Date

Daytime Phone #

CR2E034 (4/03)

Attachment

80145800
P98000018922

German American Investors
18151 NE 31 Ct. # 408
Aventura, Fl. 33160

Florida Department of State
Secretary of State
Glenda E. Hood
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

September 3, 2003

To whom may concern,

we have not received the first Renewal Notice, please wave the late fee and accept our enclosed payment of \$ 150.00.

Daniel Gass is no longer Agent of the Company. Please send all Future Correspondence to the following Address:

German American Investors c/o Volker Haiges, 18151 NE 31.CT.,Aventura, Fl. 33160.

Thank you.

Sincerely



Volker Haiges
President