2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P98000020551 May 24, 2000 8:00 am Secretary of State BONITA BUILDING GROUP, INC. 04-24-2000 90138 048 ***150.00 Mailing Address Principal Place of Business 25161 PENNYROYAL DR 25161 PENNYROYAL DR BONITA SPRINGS FL 34134-7944 BONITA SPRINGS FL 34134 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Aut. #, etc. 4. FEI Number 59-3530 Applied For City & State APPLIED FOR City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEINHKÄUFF: URSULA-Street Address (P.O. Box Numbér is Not Acceptable) 25161 PENNYROYAL DR **BONITA SPRINGS FL 34134** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 11. OFFICERS AND DIRECTORS 12. ☐ Addition TITLE Delete TITLE Change WEINKAUFF, HEIKO NAME NAME 25161 PENNYROYAL DR STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-78 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE WEINKAUF, URSULA NAME NAME 25161 PENNYROYAL DR STREET ADDRESS STREET ADDRESS **BONITA SPRINGS FL 34134** CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE

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.

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