## Jan 12, 2001 8:00 am FORTUNE 2000 PROPERTIES, INC. Secretary of State 01-12-2001 90040 035 \*\*\*150.00 Mailing Address Principal Place of Business 4001 TAMIAMI TRAIL NORTH #265 4001 TAMIAMI TRAIL NORTH #265 NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 69-3518467 City & State Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent U.S. INVESTOR SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 4901 TAMIAMI TRAIL NORTH NAPLES FL 34103-3010 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) 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, 2001 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 OFFICERS AND DIRECTORS 12. 11. PTI CR2E034 (10/00) ☐ Delete TITLE PTD TITLE ROTERMUND, ULLI NAME Rotermund, Ulli 4001 TAMIAMI TR N, STE 265 STREET ADDRESS STREET ADDRESS 4901 Tamiami Trail North NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP Naples, FL 34103 VSD ☐ Addition ☐ Delete TITLE Minrichsen Rotermund, Juttange TITLE HINRICHSEN ROTERMUND. JUTTA NAME 4901 Tamiami Trail North 4001 TAMIAMI TR N. STE 265 STREET ADDRESS STREET ADDRESS Naples, FL 34103 NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP ✗ Change Addition - Delete TITLE TITLE Hansen, Gerd 4901 Tamiami Trail North HANSEN, GERD NAME 4001 TAMIAMI TR N. STE 265 STREET ADDRESS STREET ADDRESS Naples, FL 34103 CITY-ST-ZIP NAPLES FL 34103 CITY-ST-7IP X Change ■ Addition ☐ Delete TITLE TITLE Filthaut, Rainer 4901 Tamiami Trail North FILTHAUT, RAINER NAME 4001 TAMIAMI TR N. STE 265 STREET ADDRESS STREET ADDRESS Naples, FL 34103 CITY-ST-ZIP NAPLES FL 34103 CITY-ST-ZIP → Change ☐ Delete TIT! F ☐ Addition TITLE Orthmann, Richard 4901 Tamiami Trail North ORTHMANN, RICHARD NAME NAME 4001 TAMIAMI TR N, STE 265 STREET ADDRESS STREET ADDRESS Naples, FL 34013 NAPLES FL 34103 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

FILED

DOCUMENT # P98000029430

SIGNATURE: