2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000031723 Sep 18, 2000 8:00 am Secretary of State AMERICAN EUROPEAN GROUP, INC. 09-18-2000 90004 025 ***550.00 Principal Place of Business Mailing Address 515 BELLE ISLE AVE 515 BELLE ISLE AVE BELLE AIR BEACH FL 33786 BELLE AIR BEACH FL 33786 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-3510278 Not Applicable Zip Country Country \$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 HANSEN, JOHN B Street Address (P.O. Box Number is Not Acceptable) 515 BELLE ISLE AVE **BELLE AIR BEACH FL 33786** City Zip Code FL 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition ☐ Delete TITLE TITLE NAME HANSEN, JOHN B NAME STREET ADDRESS STREET ADDRESS 515 BELLE ISLE AVE CITY-ST-7IP CITY-ST-ZIP **BELLE AIR BEACH FL 33786** Change ☐ Addition Delete TITLE NAME HANSEN, AMY M NAME STREET ADDRESS 515 BELLE ISLE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP BELLE AIR BEACH FL 33786 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE Change 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 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 or powered 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.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/11-2000 727-593-8670