2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2003 8:00 am Secretary of State P98000039568 DOCUMENT # 01-27-2003 90162 028 ***150.00 1. Entity Name GERMAN HOME PRODUCTS, INC. Mailing Address Principal Place of Business 4411 NW 19 AVE 4411 NW 19 AVE OAKLAND PARK FL 33309 OAKLAND PARK FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0832146 Not Applicable 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 GORMAN, CAROLINA Street Address (P.O. Box Number is Not Acceptable) 1709 NE 24 Street 620 TENNIS CLUB DR STE 303 Fort Lauder dale FORT LAUDERPALE FL 33311 Wilton Hanors City Zip Code FL 33305 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. CR2E034 (10/02) TITLE ☐ Delete TITLE Change ☐ Addition OVERBERG, ANGELIKA NAME NAME 4411 NW 19 AVE STREET ADDRESS STREET ADDRESS OAKLAND PARK FL 33309 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change HARRE, KLAUS NAME NAME **4411 NW 19 AVENUE** STREET ADDRESS STREET ADDRESS OAKLAND PARK FL 33309 CITY-ST-ZIP CITY-ST-ZIP

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

TITLE

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SIGNATURE

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HARRE, HENNING

4411 NW 19 AVENUE OAKLAND PARK FL 33309

> Prip Angelika Overberg ING OFFICER OR DIRECTOR

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