2000 UNIFORM BUSINESS REPORT (UBR) FILED Feb 29, 2000 8:00 am Secretary of State DOCUMENT # **P98000044246** HERBST INVESTMENT CORPORATION 02-29-2000 90105 033 ***150.00 Principal Place of Business Mailing Address 1105 CAPE CORAL PARKWAY EAST, STE. C 1105 CAPE CORAL PARKWAY EAST, STE. C CAPE CORAL FL 33904-9175 CAPE CORAL FL 33904 2. Principal Place of Business 3. Mailing Address 1318 La fayette St. Suite, Apt. #, etc. 1318 Lafayette St. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE GS-0967249APPLIED FOR Applied For City & State City & State Cape Cotal Florida Zip Country Not Applicable \$8.75 Additional 73904 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Thomas W. WRIGHT, CHRISTINE F Street Address (P.O. Box Number is Not Acceptable) 1105 CAPE CORAL PARKWAY EAST, STE. C CAPE CORAL FL 33904 1318 Lafagette St. City Cape Coral 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 Llonus W Hill Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW III-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. Atter MAY 1, 2000 Fee will be \$550.00 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. Change : ☐ Addition TITLE ☐ Delete TITLE HERBST, BRIGHTE MOESSMANN STR. 11 BRIGITTE HERBST, MOESSMANNSTR NAME NAME STREET ADDRESS STREET ADDRESS 11. D-86199 CITY-ST-ZIP 86199 AUGSBURG, GERMANY CITY-ST-ZIP AUGSBURG, GERMANY Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Chance ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE. NAME

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.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Change

☐ Addition