FILED 2000 UNIFORM BUSINESS REPORT (UBR) Feb 14, 2000 8:00 am Secretary of State DOCUMENT # P98000056069 1. Entity Name LIGNARIUS & PARTNER, INC. 02-14-2000 90031 009 ***150.00 Principal Place of Business Mailing Address 531 JOHNS PASS AVE 531 JOHNS PASS AVE DUUZUZ42 ST PETERSBURG FL 33712 ST PETERSBURG FL 33708-2368 2. Principal Place of Business 3. Mailing Address Central Ave 3639 Centra DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State 59-3546907 Not Applicable \$8.75 Additional 5. Certificate of Status Desired us F 3371*3-*8 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent VALENTE, ANTHONY P JR Street Address (P.O. Box Number is Not Acceptable) 2730 CENTRAL AVE ST PETERSBURG FL 33712 Zip Code 3370 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. 1.27.00 SIGNATURE (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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **VPSD** TITLE ☐ Addition Delete TITLE MAME NAME THEILER, PETER wilerstrasse #3 STREET ADDRESS STREET ADDRESS WILERSTRASSE CITY-ST-ZIP CITY-ST-ZIP WANGI SWITZERLAND CH -9545 属 Change ☐ Addition PTD TITLE ☐ Delete TITLE SACHTLEBEN, HELGA NAME NAME BOGEN STF955C #6 STREET ADDRESS STREET ADDRESS BOGAN STRASSE #6 CITY-ST-7IF CITY-ST-ZIP **NEUNKIRCHEN, GERMANY 53819** Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE Change ☐ Addition 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 CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)