2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 16, 2001 8:00 am DOCUMENT # P98000061556 **Secretary of State** 1. Entity Name NEUMANN GRUPPE REGIONAL MANAGEMENT MIAMI, INC. 03-16-2001 90001 005 ***150.00 Principal Place of Business Mailing Address C/O SHUTTS & BOWEN C/O SHUTTS & BOWEN 1500 MIAMI CENTER - 201 S BISCAYNE BLVD 1500 MIAMI CENTER - 201 S BISCAYNE BLVD MIAMI FL 33131 MIAMI FL 33131 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 65-0860554 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.- Name and Address of Current Registered Agent CORPORATION COMPANY OF MIAMI Street Address (P.O. Box Number is Not Acceptable) C/O SHUTTS & BOWEN 1500 MIAMI CENTER - 201 S BISCAYNE BLVD MIAMI FL 33131 City Zip Code 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11, CR2E034 (10/00) TITLE Change ☐ Addition TITLE ☐ Delete CAMACHO, PABLO G NAME NAME AM SANDTORKAI 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 20457 HAMBURG, GERMANY CITY-ST-7IP D TITLE ☐ Delete TITLE ☐ Change Addition Addition NAME JACOBSEN, KAI NAME AM SANDTORKAI 4 STREET ADDRESS STREET ADDRESS 20457 HAMBURG, GERMANY CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE SIELMANN, PETER NAME NAME AM SANDTORKAI 4 STREET ADDRESS STREET ADDRESS 20457 HAMBURG, GERMANY CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KINDLER, URS NAME NAME 1001 BRICKELL BAY DR STE 1610 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and descurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information sug ied with this f

SIGNATURE:

indicated on this report or suppleme

of the corporation or the receiver or

changed, or on an attachment with

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

all other like empowered.

report is trug

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address, with

Daytime Phone #