2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P98000061556

1. Entity Name



Principal Place of Business C/O SHUTTS & BOWEN SUITE 1500(BB) Mailing Address C/O SHUTTS & BOWEN, SUITE 1500(BB) 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. T CHECK HERE IF MAKING CHANGES City & State City & State 4. FFI Number Applied For 65-0860554 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 Name CORPORATION: COMPANY: OF: MIAMI >------Street Address (P.O. Box Number is Not Acceptable) C/O SHUTTS & BOWEN 1500 MIAMI CENTER - 201 S BISCAYNE BLVD, Suite 1500(BB) 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. I am familiar with, and accept the obligations of registered agent. 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Added to Fees Trust Fund Contribution. Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Addition ☐ Delete CAMACHO, PABLO G NAME NAME AM SANDTORKAI 4 STREET ADDRESS STREET ADDRESS 20457 HAMBURG, GERMANY CITY-ST-ZIP CITY-ST-ZIP D TITI E TITLE ☐ Delete ☐ Change Addition JACOBSEN, KAI NAME MAME STREET ADDRESS AM SANDTORKAI 4 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 20457 HAMBURG, GERMANY ☐ Change TITLE □ Delete TITLE ☐ Addition NAME SIELMANN, PETER NAME STREET ADDRESS STREET ADDRESS AM SANDTORKAI 4 CITY-ST-ZIP --CITY-ST-ZIP 20457 HAMBURG, GERMANY TITLE-☐ Delete TITLE ☐ Change noitibbA NAME KINDLER, URS NAME STREET ADDRESS 1001 BRICKELL BAY DR STE 1610 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33131 ☐ Delete TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition

May 14, 2003 8:00 am g Secretary of State 05-14-2003 90129 018 ***550.00

NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied w changed, or on an attachment with an a

SIGNATURE:

Daytime Phone #