2000 UNIFORM BUSINESS REPORT (UBR) Apr 25, 2000 8:00 am Secretary of State DOCUMENT # P98000070649 TAUBE, INC. 04-25-2000 90086 045 ***150.00 Mailing Address Principal Place of Business 5100 NORTH TAMIAMI TRAIL, STE. 201 5100 NORTH TAMIAMI TRAIL, STE. 201 NAPLES FL 34103-2810 NAPLES FL 34103 3. Mailing Address 2. Principal Place of Business 4910 Tamaimi Trail N. 4910 tamiami Trail N. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 210 suite 210 Applied For City & State 4. FEI Number City & State 59-3526194 Not Applicable Naples_ Florida Naples, Florida \$8.75 Additional 5. Certificate of Status Desired 34103 US 34103 US Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Sãme SZEMPRUCH, DAVID J Street Address (P.O. Box Number is Not Acceptable) <u>4910 Tamiami Trail N., Suite 210</u> 5100 NORTH TAMIAMI TRAIL, STE. 201 NAPLES FL 34103 Zip Code City 34103 Naples 8. The above named entity submits his statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE ed agent and title if applicable. (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. DPT DPT ☐ Addition TITLE Delete Hiltaud Gnieser GNIESER, HILTRUD NAME 4910 Tamiami Trail N., Suite 210 STREET ADDRESS 5100 NORTH TAMIAMI TRAIL, STE. 201 CITY-ST-ZIP Naples, Florida 34103 NAPLES FL 34103 Change ☐ Addition ■ Delete TITLE SWART, URSULA NAME 5100 NORTH TAMIAMI TRAIL, STE. 201 STREET ADDRESS CITY-ST-ZIP NAPLES FL 34103

NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 of 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 attachmit variable address, with all other like empowered.

SIGNATURE:

SIGNATURE

Hiltrud Gnieser

4/18/00

941-261-8484

Daytime Phone #