FILED May 02, 2002 8:00 am § Secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) P98000085914 DOCUMENT # 1. Entity Name 05-02-2002 90053 023 ***150.00 S. LANGE CORPORATION Principal Place of Business Mailing Address % DEAN VEGOSEN % DEAN VEGOSEN 515 N. FLAGLER DRIVE., 18TH FLOOR 515 N. FLAGLER DRIVE., 18TH FLOOR WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0878841 Not Applicable Zip Country Zip 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 VEGOSEN, DEAN ESQ Street Address (P.O. Box Number is Not Acceptable) 515 N. FLAGLER DRIVE., 18TH FLOOR WEST PALM BEACH FL 33401 City Zip Code FL 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) -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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **DPAS** TITLE TITLE CR2E034 (9/01 ☐ Delete ☐ Change ☐ Addition LANGE, RUDIGER NAME NAME **SCHUTZENSTRASSE 11-13** STREET ADDRESS STREET ADDRESS D-85757 KARLSFELD GERMANY D8575-7 CITY-ST-ZIP CITY-ST-ZIP **VS** ☐ Delete TITLE ☐ Addition ☐ Change LANGE, SYLVIA NAME NAME AUGUST NORCH STR 20 August - Horch - Str. 28 STREET ADDRESS STREET ADDRESS 80999 MDNCHEN GERMANY CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-78P CITY-ST-7IF Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 in stee 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.

CITY-\$T-ZIP

SIGNATURE:

CITY-ST-ZIP

houired SIGNATURE AND TYPED OR PRINTED NAM OF SIGNING OFFICER OR DIRECTOR 27. Feb. 2002

0049 171 2635990

Daytime Phone #

ATTACHMENOT

BOOSE CASEY CIKLIN LUBITZ MARTENS MCBANE & O'CONNELL

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

JOSEPH L. ACKERMAN, P.A. LINDA DICKHAUS AGNANT BRUCE G. ALEXANDER, P.A. JERALD S. BEER, P.A. WILLIAM R. BOOSE, P.A. JOHN D. BOYKIN, P.A. PATRICK J. CASEY, P.A. RICHARD R. CHAVES PATRICIA M. CHRISTIANSEN ALAN J. CIKLIN, P.A. MICHAEL W. CONNORS ROBERT L. CRANE, P.A. RONALD E. CRESCENZO

JEFFREY M. GARBER

JASON S. HASELKORN W. JAY HUNSTON, JR., P.A. RICHARD A. JAROLEM BRIAN B. JOSLYN, P.A. GREGORY S. KINO, P.A. DONNA L. LEVY M. DANIEL LOGAN CHARLES A. LUBITZ, P.A. RICHARD L. MARTENS, P.A. LOUIS R. MCBANE, P.A. BRIAN M. O'CONNELL, P.A. PHIL D. O'CONNELL, P.A. DEAN VEGOSEN, P.L. JOHN R. YOUNG, P.A.

PHILLIP D. O'CONNELL, SR. (1907-1987)

OF COUNSEL JOHN L. REMSEN MICHAEL J. KENNEDY GARY WALK

NORTHBRIDGE TOWER I - 18th FLOOR 515 NORTH FLAGLER DRIVE WEST PALM BEACH, FLORIDA 33401 TELEPHONE: (561) 832-8900 TELECOPIER: (561) 820-0389

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WRITER'S E-MAIL: DVEGOSEN@BOOSECASEY.COM

April 23, 2002

Via Federal Express

Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399

> S. Lange Corporation - Document Number: Re:

P98000085914

H. Lange Corporation - Document Number:

H.H. Lange Corporation - Document Number: P98000085826

P98000085793

Ladies and Gentlemen:

Enclosed are Uniform Business Reports for each of the captioned together with three checks, each in the amount of \$150.00, representing the filing fees for each of the captioned entities.

Sincerely,

Dean Vegosen

DV/kl Enclosures

Mr. Rudiger Lange

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