

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 24, 2001 8:00 am
Secretary of State

05-24-2001 90492 023 ***550.00

DOCUMENT

1. Entity Name

HAPPY DEVELOPMENT, INC.

Principal Place of Business

Mailing Address

1326 Wesley Drive, Unit 132
 Punta Gorda, FL 33950

SAME

2. Principal Place of Business

27240 Hidden River Court

3. Mailing Address

27240 Hidden River Court

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Bonita Springs, FL

City & State

Bonita Springs, FL

4. FEI Number

65 109 5660

Applied For

Not Applicable

Zip

34134

Country

USA

Zip

34134

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

HAYMANS, MICHAEL P.
 FARR LAW FIRM
 115 West Olympia Avenue
 Punta Gorda, FL 33950

7. Name and Address of New Registered Agent

Name HAYMANS, MICHAEL P. C/O FARR LAW FIRM
 Street Address (P.O. Box Number is Not Acceptable)
 99 Nesbit Street
 City Punta Gorda, FL Zip Code 33950

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

Michael P. Haymans
 Signature, typed or printed name of registered agent, and title if applicable

MICHAEL P. HAYMANS
 (NOTE: Registered Agent signature required when reinstating)

DATE

5/16/01

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE DPST Haueter, Markus ☐ Delete
 NAME General Ville Str. 36
 STREET ADDRESS 8706 Feldmeilen SWITZERLAND
 CITY-ST-ZIP

TITLE VC Gillman, Rufolf ☒ Delete
 NAME Ischenstrasse 27
 STREET ADDRESS 6376 Emmetten SWITZERLAND
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Delete
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPST Haueter, Markus ☒ Change ☐ Addition
 NAME 27240 Hidden River Court
 STREET ADDRESS Bonita Springs, FL 34134
 CITY-ST-ZIP

TITLE VC Habedank, Ulrich ☐ Change ☒ Addition
 NAME Henning Wulf Weg 8
 STREET ADDRESS 22529 Hamburg, GERMANY
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
 STREET ADDRESS
 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 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

5/18/01

Date

Daytime Phone #

CR2E034 (11/00)