FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 12, 2001 8:00 am Secretary of State DOCUMENT # P98000099140 1. Entity Name WATERFRONT IMMOBILIEN, INC. 04-12-2001 90169 029 ***158.75 Principal Place of Business Mailing Address 1710 E. CAPE CORAL PKWY 1710 E. CAPE CORAL PKWY CAPE CORAL FL 33904 CAPE CORAL FL 33904 C0045822 2. Principal Place of Business 3. Mailing Address 3501 DEL PKADO BLUD. 3501 DEC PKADO BLUD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 200 200 City & State City & State 4. FEI Number Applied For 65-0323143 CAPE FLORIDA CAPE FLOKINA COKAL COKAL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33904 33904 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RIEDLINGER, THOMAS RIEDLINGER, THOMAS Street Address (P.O. Box Number is Not Acceptable) 1710 E. CAPE CORAL PKWY SOUTH # 200 PKADO BUD. CAPE CORAL FL 33904 COKAL 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. 04-01-01 THOMAS RIEDLINGER - PKESIDEN. SIGNATURE Signature, typed o 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, 2001 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 11. 12. **PSTD** ATZA TITLE ☐ Delete TITI F RIEDLINGER. THOMAS RIEDLINGER, THOMAS NAME 3501 DEL PRAPO BLVD. SOUTH, SUITE 200 STREET ADDRESS 1710 E. CAPE CORAL PKWY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL 33904 CAPE COKAL, FL 33704 TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition 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 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.

RIEDLINGER