2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2000 8:00 am Secretary of State DOCUMENT # **P98000104847** ASAL PRODUCTS, INC. 01-25-2000 90023 013 ***150.00 Principal Place of Business Mailing Address 2929 E. COMMERCIAL BLVD., STE, 208 2929 E. COMMERCIAL BLVD., STE. 208 FT. LAUDERDALE FL 33308-4218 FT. LAUDERDALE FL 33308 ODBBOO 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 65-08 88575 Not ≏,........ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LANGE & LANGE, P.A. Street Address (P.O. Box Number is Not Acceptable) 7 S.E. 13TH ST. FT. LAUDERDALE FL 33062 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. DATE (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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. PD ☐ Addition TITLE ☐ Delete TITLE ☐ Change STIER, BERND NAME NAME STREET ADDRESS STREET ADDRESS LAUBENGASSE 2 CITY-ST-ZIP DE-77654 OFFENBURG GERMANY CITY-ST-ZIP ☐ Change Addition Delete TITLE ASEL, OLIVER NAME STREET ADDRESS STREET ADDRESS FRAUENSTEIGSTR 20 CITY-ST-ZIP CITY-ST-ZIP 79256 BUCHENBACH GERMANY ☐ Addition ☐ Delete TITLE JUNKER, MARTIN NAME STREET ADDRESS STREET ADDRESS **MAIERBUNDTWEG 8** CITY-ST-ZIP CITY-ST-ZIP 77746 SCHUTTERWALD GERMANY TITLE ☐ Change ☐ Addition TITLE ☐ Delete wurth, ralf NAME NAME STREET ADDRESS STREET ADDRESS **ALEMANNENSTRASS 9** CITY-ST-ZIP CITY-ST-7IP **DE-77743 NERIEDICHENHEIM GER** ☐ Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 efficer or director of the corporation or the receiver or trustee employer at the 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

SIGNATURE:

01-16-2000 954-384-2343