2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # P98000104847 1. Entity Name ASAL PRODUCTS, INC. 01-23-2001 90016 035 ***150.00 Principal Place of Business Mailing Address 2929 E. COMMERCIAL BUVD., STE. 208 2929 E. COMMERCIAL BLVD., STE. 208 FT. LAUDERDALE FL 33308 FT. LAUDERDALE FL 33308 UIEUORR 1888 (BIA 888) **18**88 **188**8 (BIA 888) 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 65-0888575 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible FILE NOW!!! FEE IS \$150.00 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 X (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE TITLE ☐ Addition ☐ Delete STIER, BERND NAME NAME STREET ADDRESS **LAUBENGASSE 2** STREET ADDRESS CITY-ST-ZIP **DE-77654 OFFENBURG GERMANY** CITY-ST-ZIP TITLE ☐ Delete Change Change ☐ Addition TITLE NAME ASEL, IOLIVER NAME STREET ADDRESS FRAUENSTEIGSTR 20 STREET ADDRESS CITY-ST-ZIP 79256 BUCHENBACH GERMANY CITY-ST-ZIP TITLE ☐ Delete JUNKER, MARTIN NAME NAME STREET ADDRESS **MAIERBUNDTWEG 8** STREET ADDRESS CITY-ST-ZIP 77746 SCHUTTERWALD GERMANY CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change WURTH, RALF NAME STREET ADDRESS **ALEMANNENSTRASS 9** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DE-77743 NERIEDICHENHEIM GER** ☐ Delete TITLE ☐ Addition Change 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 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 officer or director of the corporation or the receiver or trustee enhanced to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address with all other like empowered.