2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 26, 2001 8:00 am Secretary of State DOCUMENT # P9900002524 DOKASCH OF AMERICA, INC. 01-26-2001 90159 027 ***150.00 Principal Place of Business Mailing Address 4456 N.W. 102ND PLACE 4456 N.W. 102ND PLACE MIAMI FL 33178 MIAMI FL 33178 3. Mailing Address 1901 3. W. 99749 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-0968451 Not Applicable Zip \$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 GIGGER, WOLFGANG Street Address (P.O. Box Number is Not Acceptable) 4456 N.W. 102ND PLACE **MIAMI FL 33178** 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) 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE Change ☐ Addition BOROWSKI, KLAUS NAME NAME STREET ADDRESS **FEINCHESWIESE D-56424** STREET ADDRESS CITY-ST-ZIP STAUDT, GERMANY CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition Change NAME GIGGER, WOLFGANG NAME STREET ADDRESS STREET ADDRESS 4456 N.W. 102ND PLACE CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33178 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 his filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information rue and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the inform supplied with

SIGNATURE:

changed, or on an attachme

indicated on this report or surplemental report of the corporation or the receiver or trustee emp

th all other like empowered