FILED Jan 13, 2003 8:00 am

Secretary of State

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR

P99000007060 DOCUMENT # 1. Entity Name 01-13-2003 90438 015 ***150.00 REKA HOLDING, INC. Principal Place of Business Mailing Address 5406 CHIQUITA BLVD 5406 ČHIQUITA BLVD #203 #203 CAPE CORAL FL 33914 CAPE CORAL FL 33914 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0888538 Not Applicable Zip Zip Country \$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 GOLDEN B, INC. 26511 CLARKSTON DRIVE ber is Not Acceptable)
EP PASSAGE LN **BONITA SPRINGS FL 34135** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE BERGMANN, REINHARD ☐ Addition NAME NAME 5406 CHIQUITA BLVD #203 STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33914 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME BERGMANN, KAROLA ☐ Addition NAME STREET ADDRESS 5406 CHIQUITA BLVD #203 STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 33914 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition BERGMANN, MARGO ---NAME NAME BERGMANN, MARCO STREET ADDRESS 5406 CHIQUITA BLVD STREET ADDRESS 5406 CHIQUITA BLVD CAPE CORAL FL33914 CITY-ST-ZIP CAPE CORAL FL 33914 CITY-ST-ZIP TITLE ☐ Delete TITLE Change BERGNABB, TIM Addition NAME BERGMANN, TIM NAME 5408 CHIQUITA BLVD STREET ADDRESS 5406 CHIQUITA BLYD STREET ADDRESS CITY-ST-ZIP CAPE CORAL FL 339-1655 CITY-ST-ZIP CORAL FL 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-7/P CITY-ST-ZIP

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 tustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

ERGMANU 01-09-03 2395490412

CR2E034 (10/02)