2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # P99000012942 VARUS, INC. 01-23-2001 90114 011 ***150.00 Principal Place of Business Mailing Address 234 N. RARFIFLD DR 234 N. BARFIELD DR. MARCO ISLAND FL 34145 MARCO ISLAND FL 34145 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 59-3561622 Not Applicable Zip Country 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 Name WEBSTER, RONALD S Street Address (P.O. Box Number is Not Acceptable) 985 N. COLLIER BLVD. MARCO ISLAND FL 34145 Zip Code 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) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete ☐ Change Addition SPRICH, ERICH NAME NAME **HOFACKERSTR** STREET ADDRESS STREET ADDRESS CH-8134 ADLISWIL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition SPRICH, INGRID NAME NAME HOFACKERSTR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CH-8134 ADLISWIL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition SPRICH, OLAF NAME NAME BUECHBODENSTR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CH-8974 CITY-ST-ZIP ☐ Delete TITLE Change Addition SPRICH, ADRIAN NAME **BUECHBODENSTR** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CH-8974 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 STREET ADDRESS STREET ADDRESS

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 entrustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver of changed, or on an attachment with ke empowered. an addiess, with all other

CITY-ST-7IP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR