

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Mar 30, 2005 8:00 am**  
**Secretary of State**

03-30-2005 90045 037 \*\*\*150.00

**DOCUMENT # P99000034137**

1. Entity Name  
**SQUARE LIMITED, INC.**



Principal Place of Business  
**100 N BISCAYNE BLVD 21 FLOOR  
MIAMI, FL 33132**

Mailing Address  
**100 N BISCAYNE BLVD 21 FLOOR  
MIAMI, FL 33132**

**50032380**



02112005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**65-0912774**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

**6. Name and Address of Current Registered Agent**

**BAUR, THOMAS  
100 N BISCAYNE BLVD 21 FLOOR  
MIAMI, FL 33132**

**DO NOT WRITE  
IN THIS SPACE**

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)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**DPVP  
BLUMENAUER, HANS JOACHIM  
100 N BISCAYNE BLVD 21 FLOOR  
MIAMI, FL 33132**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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IN THIS SPACE**

12. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**3/25/05 (305) 377-3561**

ATTACHMENT

# P99000034137  
50032380

WRITTEN CONSENT IN LIEU OF  
SPECIAL MEETING OF DIRECTORS OF  
SQUARE LIMITED, INC.

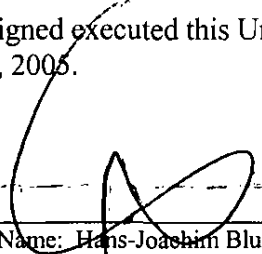
The undersigned, being the Director of Square Limited, Inc. a Florida corporation (the "Corporation"), hereby consents to the adoption of the following preamble and resolutions and to the taking of the following action by written consent in lieu of a Special Meeting of Directors, pursuant to Section 607.0821 of the Florida Business Corporation Act, hereby waiving all notice of time, place and objects of same.

The undersigned Director adopts this Written Consent in lieu of Special Meeting of Directors, and consents to, approves, adopts, appoints and/or ratifies the following:

IT IS HEREBY RESOLVED

1. That the person at present serving as Director and/or Officer of the Company is hereby reappointed to serve as Director and/or Officer of the Company until such time as their successors shall have been duly elected or appointed and qualified.
2. That any and all actions taken to date on behalf of the Company by the officer acting in such capacity, and all actions taken to date on behalf of the Company by any of the director acting in such capacity, is hereby ratified and approved as fully as if such actions were authorized, approved and consented to prior to their commission, even if such person was not an officer and/or director at the time such act was committed.

IN WITNESS WHEREOF, the undersigned executed this Unanimous Written Consent as of the 25 day of MARCH, 2005.

  
Name: Hans-Joachim Blumenauer, Director