2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

FILED Apr 02, 2001 8:00 am Secretary of State DOCUMENT # P9900036350 REHAU INTERNATIONAL N.V., INC. 04-02-2001 90301 050 ***150.00 Principal Place of Business Mailing Address 717 PONCE DE LEON BLVD. STE. 234 717 PONCE DE LEON BLVD. STE. 234 CORAL GABLES FL 33134 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 52-1362115 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FABRE, FRANK R Street Address (P.O. Box Number is Not Acceptable) 717 PONCE DE LEON BLVD. STE. 234 CORAL GABLES FL 33134 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) DATE 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DP Addition TITLE Delete TITLE ☐ Change BRAAM, HUBERT W NAME NAME STREET ADDRESS COMMANCHESTRAAT #16 STREET ADDRESS CITY-ST-ZIP CURACAO, NETHERLANDS ANTILLE CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE FABRE, FRANK R NAME STREET ADDRESS 717 PONCE DE LEON BLVD. STE. 234 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CORAL GABLES FL 33134 - Change - Addition -TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE 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 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 or fruite empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Frank R.S. Fabre Secretary 2/15/01 305 446-3266

Date

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR