## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Feb 28, 2001 8:00 am Secretary of State DOCUMENT # P99000037382 FRITZ INVESTMENT, INC. 02-28-2001 90029 015 \*\*\*150.00 Principal Place of Business Mailing Address 4901 TAMIAMI TRAIL N. 4901 TAMIAMI TRAIL N. NAPLES FL 34103 NAPLES FL 34103 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Zip Country Zip 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 U.S. Investor Services, Inc. EURO-AMERICAN CONSULTING, INC. Street Address (P.O. Box Number is Not Acceptable) 4901 Tamiami Trail North 4001 TAMIAMI TRAIL N. SUITE 265 NAPLES FL 34103 Zip Code 34103 Naples, 27 3 103 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. **PSD** ☐ Addition Change TITLE Delete TITLE FRITZ, SIGRID NAME STREET ADDRESS SPREUERBERGSTRASSE 51 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP D74199 UNTERHEINRIET, GERMANY ☐ Delete TITLE Change ☐ Addition TITLE ERNST, CLAUS NAME NAME SPREUERBERGSTRASSE 51 STREET ADDRESS STREET ADDRESS <u>CITY-</u>ST-ZIP \_ D74199 UNTERHEINRIET, GERMANY CITY-ST-ZIP ⁻☐ Addition ☐ Delete ☐ Change TITI F TITLE TAGLIAFERRI, BIANCA NAME NAME STREET ADDRESS **GUSTAV-VOGELMANN STR 63** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WUESTENROT, GERMANY D7-1543 ☐ Addition □ Change ☐ Delete TITLE HELD, TINA NAME STREET ADDRESS STREET ADDRESS IM EICHENSTOCK 6 CITY-ST-ZIP CITY-ST-ZIP D74199 UNTERHEINRIET, GERMANY Change ☐ Addition Delete TITLE TAGLIAFERRI, NICOLE NAME STREET ADDRESS **NECKARSTRASSE 9** STREET ADDRESS CITY-ST-ZIP D74354 BESIGHEIM CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

02.05.2001 QUI-213-400)
Date Daylime Phone # SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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 path; 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 11.or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: