## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Feb 15, 2001 8:00 am Secretary of State DOCUMENT # P9900038067 1. Entity Name IRMGARD & WERNER MANGELSEN GBR. INC. 02-15-2001 90085 020 \*\*\*150.00 Mailing Address Principal Place of Business 606 BALD EAGLE DRIVE, SUITE 500 606 BALD EAGLE DRIVE. SUITE 500 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 Applied For City & State 4. FEI Number City & State 59-3569880 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name WOODWARD, CRAIG R Street Address (P.O. Box Number is Not Acceptable) 606 BALD EAGLE DRIVE, SUITE 500 MARCO ISLAND FL 34145 Zip Code City 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 DATE 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE MANGELSEN, WERNER NAME NAME STREET ADDRESS C/O GEROLD KNAUERHASE, 175 SOCIETY COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MARCO ISLAND FL 34145 Change ☐ Addition ☐ Delete TITLE TITLE MANGELSEN, IRMGARD NAME NAME STREET ADDRESS C/O GEROLD KNAUERHASE, 175 SOCIETY COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -MARCO ISLAND FL-34145 - Change ☐ · Addition ~ TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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 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.

NGELSEN. 01-28-01