CR2E034 (10/00)

3-26-01

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 29, 2001 8:00 am Secretary of State DOCUMENT # P99000039571 1. Entity Name 03-29-2001 90026 040 ***150.00 BHW IMMOBILIEN, CORP. Principal Place of Business Mailing Address 557 6TH AVE N 557 6TH AVE N Manganan SAINT PETERSBURG FL 33701 SAINT PETERSBURG FL 33701 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 65-0918169 Not Applicable Zip Country Country 7 \$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 DESBAILLETS, ANETTE Street Address (P.O. Box Number is Not Acceptable) 557 6TH AVE N SAINT PETERSBURG FL 33701 8. The above named entity submits this statement for the purpose of changing its registered office or SIGNATURE. Signature, typed or printed name of registered agent and title if application 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. PTD Delete ☐ Change ☐ Addition TITLE TITLE MENKE, AXEL NAME NAME STREET ADDRESS STREET ADDRESS 557 6TH AVE N CITY-ST-ZIP CITY-ST-7IP SAINT PETERSBURG FL 33701 Addition ☐ Change Delete TITLE TITLE SCHOBER, MATTHIAS NAME NAME STREET ADDRESS 557 6TH AVE N STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAINT PETERSBURG FL 33701 TITLE ☐ Delete ☐ 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 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ 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 of trustee empowered by 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 off other like empowered.