2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P99000044188 Aug 02, 2000 8:00 am Secretary of State 1. Entity Name GALANNA, INC. 08-02-2000 90157 007 ***150.00 Principal Place of Business Mailing Address 46 N WASHINGTON BLVD #1 46 N WASHINGTON BLVD #1 SARASOTA FL 34236 SARASOTA FL 34236 2. Principal Place of Business 3. Mailing Address William Strang Same 1858 RINGLING BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For SARASOTA FL 34236 65-0962072 Not Applicable Zip Zip Country \$8.75 Additional .5., Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROTEN, REX A Street Address (P.O. Box Number is Not Acceptable) 46 N WASHINGTON BLVD #1 SARASOTA FL 34236 City Zip Code 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 \$550.00 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 SEPTEMBER 13, 2000 Min. will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D, \overline{P} TITLE TITI F XX Change ☐ Addition Delete NAME NAME SANDVOSS, IRENE STREET ADDRESS STREET ADDRESS 1858 RINGLING BLVD. CITY-ST-ZIP CITY-ST-ZIP SARASOTA 34236 FL ☐ Addition ☐ Delete TITLE **XX**Change D, VP, S, T NAME NAME SANDVOSS, HANS-GUNTHER STREET ADDRESS STREET ADDRESS 1858 RINGLING BLVD. CITY-ST-ZIP CITY-ST-ZIP SARASOTA # FL 34236 TITLE Change Addition Delete NAME NAME SANDVOSS, PETRA STREET ADDRESS STREET ADDRESS 1858 RINGLING BLVD. CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 Addition TULE ☐ Delete TITI F NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

IRENE SANDVOSS, President

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(941) 365-4617 Daytime Phone #

Attachment 125000 pg9000044188 D0076142

GALANNA, INC. 46 N. WASHINGTON BLVD., #1 SARASOTA, FLORIDA 34236

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee FL 32314

Re: 2000 Uniform Business Report

Dear Sir or Madam:

Enclosed please find our completed 2000 Uniform Business Report together with our check in the amount of \$150.00 made payable to the Secretary of State. We were unaware that we were late filing our 2000 Uniform Business Report because we **did not** receive first notice of the Report and, therefore, do not feel we should have to pay the \$400.00 late charge. Please accept the enclosed Report as our first notice and waive the late charge at this time.

Thank you for your consideration.

Sincerely, There Sandinss

Irene Sandvoss

President of Galanna, Inc.