

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000046229

FILED
Apr 20, 2002 8:00 AM
Secretary of State

Entity Name: PUERTO BUENO, INC.

Current Principal Place of Business:

12741 WORLD PLAZA LANE
BLDG. 84, SUITE 3
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

5109 DEL PRADO BLVD.
CAPE CORAL, FL 33904n

New Mailing Address:

5109 DEL PRADO BLVD.
CAPE CORAL, FL 33904

FEI Number: 65-0939169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTEL, VIOLA
5109 DEL PRADO BLVD.
NCAPE CORAL, FL 339049y

Name and Address of New Registered Agent:

BARTEL, VIOLA
5109 DEL PRADO BLVD.
CAPE CORAL, FL 33904

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:

04/20/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: LEITMEYER, KLAUS
Address: AM KATZBERGE 5
City-St-Zip: HILDESHEIM, GERMANY, D-3119

Title: S () Delete
Name: LIETMEYER, ELENA
Address: AM KATZBERGE 5
City-St-Zip: HILDESHEIM, GERMANY, D-3119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: LIETMEYER, KLAUS
Address: AM KATZBERGE 5
City-St-Zip: HILDESHEIM, GERMANY, D 31139 D

Title: S (X) Change () Addition
Name: LIETMEYER, ELENA
Address: AM KATZBERGE 5
City-St-Zip: HILDESHEIM, GERMANY, D 31139 D

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KLAUS LIETMEYER

PTD

04/20/2002

Electronic Signature of Signing Officer or Director

Date