2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # **P99000047755** Apr 03, 2000 8:00 am Secretary of State 1. Entity Name TCC TOP CHOICE USA, INC. 04-03-2000 90174 049 ***150.00 Mailing Address Principal Place of Business 815 PONCE DE LEON BLVD. 815 PONCE DE LEON BLVD. SECOND FLOOR SECOND FLOOR CORAL GABLES FL 33134-3007 CORAL GABLES FL 33134 2. Principal Place of Business 3. Mailing Address occon 40 Ocean DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. # 207 207 Applied For City & State 4. FEI Number City & State 65-093470 Not Applicable \$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 BOBBEL LANGSTADT, OLIVER J Street Address (P.O. Box Number is Not Acceptable) 815 PONCE DE LEON BLVD. SECOND FLOOR 1460 ocean Drive CORAL GABLES FL 33134 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 (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, 2000 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 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition **PSD** ☐ Delete TITLE TITLE BABBEL, DIETER NAME MAME STREET ADDRESS STREET ADDRESS **BALDURSTRASSE 17** CITY-ST-ZIP CITY-ST-7IP 51107 COLOGNE GERMANY Change ☐ Addition VTD ☐ Delete TITI F TITLE SEIFERT, PATRICIA NAME NAME STREET ADDRESS **BALDURSTRASSE 17** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 51107 COLOGNE GERMANY [Addition Change 🗖 Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE 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 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.