2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPE

FILED Jan 21, 2000 8:00 am Secretary of State DOCUMENT # **P99000062380** 1. Entity Name KNAPPE COMPOSITES, INC. 01-21-2000 90091 042 ***150.00 Principal Place of Business Mailing Address 3890 W. COMMERCIAL BOULEVARD 3890 W. COMMERCIAL BOULEVARD SUITE 214 Suite 214 11119177159 FORT LANDERDALE FL 333221 FORT LAUDERDALE FL 33309-3319 2. Principal Place of Business 3. Mailing Address 1089 LONGVIEW DRIVE 1089 LONGVIE W DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For FLORIDA WESTON WESTON FLORIDA Not Applicable Country Country Zip 33326 \$8.75 Additional 5. Certificate of Status Desired USA 33326 us A Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -KNAPPE, HOLGER Street Address (P.O. Box Number is Not Acceptable) 3890 W. COMMERCIAL BOULEVARD **SUITE 214** FORT LAUDERDALE FL 33309 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 \$150.00 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 MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition Change TITLE Delete TITLE Holger Knappe KNAPPE, HOLGER NAME 1089 Longview Drive NAME 3890 W. COMMERCIAL BOULEVARD, SUITE 214 STREET ADDRESS STREET ADDRESS Weston Florida 33326 U.S.A. CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33309 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete TITLE Change ☐ Addition 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 ☐ Delete TITLE TITLE ☐ Change ☐ 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 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.

HOLGER KNAPPE

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(954) 349-7517

1-14-2000