2002 Uniform Business Report (UBR)

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Mar 29, 2002 8:00 am § Secretary of State P99000070607 DOCUMENT # 1. Entity Name 03-29-2002 90188 035 ***150.00 EASY MAXX, INC. Principal Place of Business Mailing Address 5301 CONROY ROAD 5301 CONROY ROAD SUITE 140 **SUITE 140** ORLANDO FL 32811 ORLANDO FL 32811 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 59-3591756 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LANE, PAUL C Street Address (P.O. Box Number is Not Acceptable) 5301 CONROY ROAD SUITE 140 ORLANDO FL 32811 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Addition NAME LANE, PAUL C NAME STREET ADDRESS 5301 CONROY ROAD SUITE 140 STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32811 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STADLER, THOMAS NAME SCHWAIGHOF STRASSE 72A STREET ADDRESS STREET ADDRESS 83684 TEGERNSEE, GERMANY CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE MAXIMILAN, SCHAMBERGER NAME NAME **LUDWIG STRASSE 3A** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 82319 STARNBERG, GERMANY CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME 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 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 using an address, with all other like empowered.

FILED

407-316-0343

Daytime Phone #