2001 UNIFORM BUSINESS REPORT (UBR)

May 17, 2001 8:00 am Secretary of State DOCUMENT # P99000074952 1. Entity Name ALLIANCE OVERSEAS, INC. 05-17-2001 91346 020 ***150.00 Principal Place of Business Mailing Address 256 COMMERCIAL BLVD. 256 COMMERCIAL BLVD. LAUDERDALE BY THE SEA FL 33308 LAUDERDALE BY THE SEA FL 33308 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 65-0944415 4. FEI Number Applied For City & State City & State Not Applicable \$8.75 Additional Zip Country Žip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name --**GEHLING, MARTIN** Street Address (P.O. Box Number is Not Acceptable) 1960 N.W. 33 ST. OAKLAND PARK FL 33309 Zip Code City 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 04/30/2001 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Change X Addition VD TITLE ☐ Delete TITLE PEJCINOVIC, CHARLOTTE LEONHARDT, THOMAS 256 COMMERCIAL BLVD NAME NAME 256 COMMERCIAL BLVD STREET ADDRESS STREET ADDRESS LAUDERDALE-BY-THE-SEA, FL 33308 LAUDERDALE BY THE SEA FL 33308 CITY-ST-ZIP CITY-ST-70P Addition TITLE Change ☐ Delete TITLE **GEHLING, MARTIN** NAME NAME 256 COMMERCIAL BLVD STREET ADDRESS STREET ADDRESS LAUDERDALE BY THE SEA FL 33308 CITY-ST-ZIP CITY-ST-ZIP _ Addition TITLE Delete 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 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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 of the secure this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachn

SIGNATURE

MARTIN GEHLING

with all other like empowered.

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/30/2001 Date

954-776-2309

Daytime Phone #

FILED