2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # **P99000088245** Jan 14, 2000 8:00 am Secretary of State 1. Entity Name AFG EUROPA A.G., INC. 01-14-2000 90006 004 ***158.75 Mailing Address Principal Place of Business 2875 N.E. 191ST STREET 🔩 2875 N.E. 191ST STREET SUITE 601 SHITE 601 AVENTURA FL 33180-2833 **AVENTURA FL 33180** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CHISM, EDWARD M II Street Address (P.O. Box Number is Not Acceptable) 2875 N.E. 191ST STREET SUITE 601 AVENTURA FL 33180 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, 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 After MAY 1, 2000 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Change TITLE ☐ Delete TITLE CHISM, EDWARD M NAME NAME 2875 N.E. 191ST STREET, SUITE #601 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **AVENTURA FL 33180** ☐ Addition ☐ Change ☐ Delete TITLE TITLE CHISM, EDWARD M II NAME STREET ADDRESS 2875 N.E. 191ST STREET, SUITE #601 STREET ADDRESS CITY-ST-ZIP AVENTURA FL 33180 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition 7171 6 ☐ 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

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 attigues; with all others with all others with all others with all others.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

Daytime Phone I

CR2F034 /9/99