

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 09, 2003 8:00 am
Secretary of State

06-09-2003 90108 034 ***150.00

DOCUMENT # P99000089648

1. Entity Name
VOLKSWAGEN GROUP LATIN AMERICA, INC.



Principal Place of Business
701 WATERFORD WAY
(NW 62ND AVE) SUITE 590
MIAMI FL 33126

Mailing Address
701 WATERFORD WAY
(NW 62ND AVE) SUITE 590
MIAMI FL 33126

00100001

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 38-6748835

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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. I am familiar with, and accept the obligations of registered agent.

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	☒ Delete
NAME	HARTZ, PETER DR.
STREET ADDRESS	BERLINER RING 1, 38436 WOLFSBURG
CITY-ST-ZIP	FEDERAL REPUBLIC OF GERMANY
TITLE	☐ Delete
NAME	Vice President
STREET ADDRESS	ALCANTARA, LAURO
CITY-ST-ZIP	BERLINER RING 1, 38436 WOLFSBURG
CITY-ST-ZIP	FEDERAL REPUBLIC OF GERMANY
TITLE	☐ Delete
NAME	Vice President
STREET ADDRESS	DAVIDSON, WILLIAM E
CITY-ST-ZIP	3800 HAMLIN RD.
CITY-ST-ZIP	AUBURN HILLS MI 48326
TITLE	☐ Delete
NAME	D President & Director
STREET ADDRESS	UMBACH, RALF
CITY-ST-ZIP	5201 BLUE LAGOON DR., STE. 810 701 Waterford Way
CITY-ST-ZIP	MIAMI FL 33128 Ste. 590
TITLE	☒ Delete
NAME	SCHINDLER, PETER DR.
STREET ADDRESS	BERLINER RING 1, 38436 WOLFSBURG
CITY-ST-ZIP	FEDERAL REPUBLIC OF GERMANY
TITLE	☐ Delete
NAME	SECRETARY & DIRECTOR
STREET ADDRESS	JOSEPH S. FOLTZ
CITY-ST-ZIP	3800 Hamlin Road
CITY-ST-ZIP	Auburn Hills MI 48326

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	Treasurer
STREET ADDRESS	Peter Schupp
CITY-ST-ZIP	Berliner Ring 1, 38436 Wolfsburg
CITY-ST-ZIP	Federal Republic of Germany
TITLE	☐ Change ☐ Addition
NAME	Assistant Treasurer
STREET ADDRESS	LeSha A. Thorpe
CITY-ST-ZIP	3800 Hamlin Rd.
CITY-ST-ZIP	Auburn Hills, MI 48326
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11 April 03