

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2001 8:00 am
Secretary of State

04-11-2001 90085 032 ***150.00

A0045919

DO NOT WRITE IN THIS SPACE

DOCUMENT # P 990000 95121	
1. Entity Name Sidroga, Inc.	
Principal Place of Business 1426-B Skees Road West Palm Beach, FL 33411	Mailing Address 1426-B Skees Road West Palm Beach, FL 33411
2. Principal Place of Business 1426-B Skees Road Suite, Apt. #, etc.	3. Mailing Address 1426-B Skees Road Suite, Apt. #, etc.
City & State West Palm Beach, FL	City & State West Palm Beach, FL
Zip 33411	Country U.S.A.
4. FEI Number 65-0952367	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent Guido Baechler 1426-B Skees Road West Palm Beach, FL 33411		7. Name and Address of New Registered Agent Name: Andrew M. Dector, Esq. Street Address (P.O. Box Number is Not Acceptable): Shapiro, Dector & Piazza, P.A. 7777 Glades Road, Suite 200 City: Boca Raton FL Zip Code: 33434	
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: <i>Andrew M. Dector</i> (ANDREW M. DECTOR), Registered Agent Signature, typed or printed name of registered agent and title if applicable.		DATE: 4/2/01 (NOTE: Registered Agent signature required when reinstating)	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)		FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	
		10. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees Trust Fund Contribution.	

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President and Director Sigrid Schaefer Untere Bruhlstr. 4 CH-4800 Zofingen, SWITZERLAND <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO and Director Peter Degen Hinterm Sielhof 25 28277 Bremen, GERMANY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, Treasurer Secretary & Director Guido Baechler 1426-B Skees Road West Palm Beach, FL 33411 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Marco Windisch Hinterm Sielhof 25 28277 Bremen, GERMANY <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Ernst Kunz Untere Bruhlstr. 4 CH-4800 Zofingen, SWITZERLAND <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *Peter Degen* (PETER DEGEN), CEO & Director
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 Date: 4/2/01
 Phone: 361-712-1595

CR2E034 (11/00)