2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 24, 2001 8:00 am
Secretary of State
08-24-2001 90042 038 ***150.00

000430S4 AV

DOCUMENT # P99000109225

1. Entity Name
AKTIV ASSEKURANZ (USA) INC.

Principal Place of Business	Mailing Address
5730 SOUTHWEST 74TH STREET SUITE 700 MIAMI FL 33143	5730 SOUTHWEST 74TH STREET SUITE 700 MIAMI FL 33143

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0998602 ☐ 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
BLANCK, ROBERT W 5730 SOUTHWEST 74TH STREET SUITE 700 MIAMI FL 33143	Name: GONZALEZ, JUAN ANGEL C/O AKTIV ASSEKURANZ Street Address (P.O. Box Number is Not Acceptable): 8551 W. SUNRISE BLVD., SUITE #104 City: PLANTATION FL Zip Code: 33322

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: Juan Angel Gonzalez JUAN ANGEL GONZALEZ 8/17/2001
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $550.00
After September 12, 2001 Fee will be $750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD GONZALEZ, JUAN ANGEL 5730 SOUTHWEST 74TH STREET MIAMI FL 33143	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD GONZALEZ, JUAN ANGEL 8551 W. SUNRISE BLVD., #104 PLANTATION, FL 33322-4007	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD BOCHANSKI, JUERGEN 5730 SOUTHWEST 74TH STREET MIAMI FL 33143	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VD BOCHANSKI, JUERGEN 8551 W. SUNRISE BLVD., #104 PLANTATION, FL 33322-4007	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD BOYD, BRADFORD 5730 SOUTHWEST 74TH STREET MIAMI FL 33143	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD SCHUMANN, KARL HEINZ 8551 W. SUNRISE BLVD., #104 PLANTATION, FL 33322-4007	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD GONZALEZ, JUAN ANGEL 5730 SOUTHWEST 74TH STREET MIAMI FL 33143	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD GONZALEZ, JUAN ANGEL 8551 W. SUNRISE BLVD., #104 PLANTATION, FL 33322-4007	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (5/01)

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: SIGNATURE REQUIRED Juan Angel Gonzalez JUAN A. GONZALEZ PRESIDENT 8/17/01 (954) 577-8687
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Attachment
DH#P99000109225
A00824493

Aktiv Assekuranz
U.S.A.
International
Insurance Brokers

August 17, 2001.

Florida Dept. of State
Division of Corporations
P. O. Box 6327,
Tallahassee, Fla., 32314.

Ref.: Document #P99000109225

Dear Sirs:

We are enclosing herewith our Uniform Business Report (UBR) for the year 2001, along with our check in the amount of $150.00.

We respectfully request that you accept this payment even though the report is being file after late. Please note that we never received the form that was due on May 1st, 2001.

Again, we would appreciate to obtain your kind consideration for an abatement of the late fees for filing late.

Sincerely,

AKTIV ASSEKURANZ (USA) INC.

Juan A. Gonzalez
President

President - Lic. Juan Angel Gonzalez

Bundesverband Deutscher Versicherungs-Makler e.V.

Miami, U.S.A.
8551 West Sunrise Boulevard • Suite 104
Plantation, Florida 33322
Telephone (954) 577-8687
Fax (954) 577-8689
e-mail: infous@aktiv-assekuranz.com
Website: www.aktiv-assekuranz.com

Niederlassungen
München • Düsseldorf • Frankfurt
Hamburg • Saarbrücken • Erfurt
Luxemburg • Rotterdam/NL
Buenos Aires/RA

Buenos Aires
Lic. Juan Angel Gonzalez
Carlos Pellegrini 989 - Piso 12
(1009)-Buenos Aires/RA
Tel.: (54-11) 4327-7234 - Fax: (54-11) 4327-4447
e-mail: info@aktiv-assekuranz.com
Página Web: www.aktiv-assekuranz.com