2002 UNIFORM BUSINESS REPORT (UBR)

S20063

DOCUMENT #

1. Entity Name

CITY-ST-ZIP

SIGNATURE:

SIGNATU

INTERNATIONAL STRATEGIC CONSULTANTS CORP. 01-10-2002 90014 005 ***150.00 Principal Place of Business Mailing Address 7501 MARSH COVE 7501 MARSH COVE PALM BEACH GARDENS FL 33418 WEST PALM BEACH FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0234563 Not Applicable Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COPROLITE CORPORATION Street Address (P.O. Box Number is Not Acceptable) 2130 SUNTRUST INTERNATIONAL CENTER STE 1400 MIAMI FL 33131 Zip Code FL 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 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete (9/01) TITLE ☐ Change ☐ Addition MEYER, ROLF NAME NAME 7501 MARSH COVE STREET ADDRESS STREET ADDRESS CR2E034 PALM BEACH GARDENS FL 33418 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition MEYER, SUSANNE 7501 MARSH COVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-7IP TITLE PD Delete TITLE ☐ Change ☐ Addition MEYER, KLAUS NAME NAME STREET ADDRESS 7501 MARSH COVE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE. ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

FILED

Jan 10, 2002 8:00 am

Secretary of State

Daytime Phone #