2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S21211

1. Entity Name

LINDBERG PROPERTIES, INC.

Principal Place of Business Mailing Address 741 BAYSHORE DR. 741 BAYSHORE DR. FT. LAUDERDALE FL 33304 FT. LAUDERDALE FL 33304 C0044627 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0234506 Not Applicable \$8.75 Additional Country_, --Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SILVERMAN, MURRAY C Street Address (P.O. Box Number is Not Acceptable) 1919 NE 45TH ST. STE 215 FORT LAUDERDALE FL 33308 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. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change □ Addition TITLE TITLE □ Delete LINDBERG, KARL HENRIK NAME NAME **GRASUDDSVGEN 21** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SODERHAMN, SWEDEN Addition ☐ Change ☐ Delete TITLE TITLE LINDBERG, JAN HAKAN NAME NAME STREET ADDRESS STREET ADDRESS NORRALAGATAN CITY-ST-ZIP-CITY_ST_ZIP SODERHAMN, SWEDEN - ---Addition TITLE ☐ Delete TITI F LINDBERG, KARL KENNART NAME NAME STREET ADDRESS STREET ADDRESS REPSLAGARGATAN 18 CITY-ST-ZIP SODERHAMN, SWEDEN CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: K- H ZIMMY K. H. LINDBERG 4/4/01 (954) 491-3292

SIGNATURE AND TYPED OR PRINTED NAME QUESTIONING OFFICER OR DIRECTOR

Date Date Despris Phone #

FILED

Apr 11, 2001 8:00 am Secretary of State

04-11-2001 90034 023 ***150.00