2002 Uniform Business Report (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME

Apr 15, 2002 8:00 am Secretary of State DOCUMENT # V03598 1. Entity Name 04-15-2002 90042 041 ***158 75 BAVARIAN FOREST, INC. Principal Place of Business Mailing Address 900 SW 24 ST 900 SW 24 ST FT LAUDERDALE FL 33315 FT LAUDERDALE FL 33315 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 65-0312675 Not Applicable Zip Country 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 DORRENBERG, DIETER Street Address (P.O. Box Number is Not Acceptable) 900 SW 24 ST FT LAUDERDALE FL 33315 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 = 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back). Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VS. CR2E034 (9/01) TITLE TITLE ☐ Addition ☐ Delete DORRENBERG, DIETER NAME NAME **900 STATE RD 84** STREET ADDRESS STREET ADDRESS 700 State & CITY-ST-ZiP FORT LAUDERDALE FL 33315 CITY-ST-ZIP ☐ Delete BRUEGGEMANN, HEIDI NAME NAME STREET ADDRESS 900 STATE RD 84 STREET ADDRESS CITY-ST-7IP CITY-ST-7IP FORT LAUDERDALE FL 33315 Vice President Change Brueggemann, Heidi 900 State Road & G HLander dale, Flor Achange ☐ Addition TITLE Delete TITI F NAME · = NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.