2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # V17863** Mar 03, 2000 8:00 am 1. Entity Name **Secretary of State** IZERWAREN, INC. 03-03-2000 90191 046 ***150.00 Principal Place of Business Mailing Address 3325 GRIFFIN RD 3325 GRIFFIN RD STE 34 STE 34 FT LAUDERDALE FL 33312 FT. LAUDERDALE FL 33312-5500 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0320989 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name TACKENBERG, HENDRIK Street Address (P.O. Box Number is Not Acceptable) 3325 GRIFFIN RD **STE 34** FT. LAUDERDALE FL 33312 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition PD Change ☐ Delete TITLE TITLE TACKENBERG, HENDRIK NAME NAME STREET ADDRESS STREET ADDRESS **100 SE 18 COURT** CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL ☐ Change Addition ☐ Delete TITI F TITLE PFOTENHAUER, INGO NAME NAME STREET ADDRESS STREET ADDRESS 100 SE 18 COURT CITY-ST-ZIE CITY-ST-ZIP FORT LAUDERDALE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME TACKENBERG, ELIZABETH NAME STREET ADDRESS 100 SE 18 COURT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME 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 in changed, or on an attachment with an address, with all other like empowered.

HENDRIK TACKENBERG