## 2001 UNIFORM BUSINESS REPORT (UBR)

## Mar 08, 2001 8:00 am Secretary of State **DOCUMENT # V17863** 1. Entity Name IZERWAREN, INC. 03-08-2001 90018 019 \*\*\*158.75 Principal Place of Business Mailing Address 8325 GRIFFIN RD 3325 GRIFFIN RD\* STE 34 **STE 34** FT LAUDERDALE FL-00912 FT. LAUDERDALE FL 98012-2. Principal Place of Business 3. Mailing Address 2207 S Andrews Ave 2207 S Andrews Ave Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0320989 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33316 33316 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TACKENBERG, HENDRIK Street Address (P.O. Box Number is Not Acceptable) 3325 GRIFFIN RD~ STE 34 FT. LAUDERDALE FL-88312 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) 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, 2001 Fee will be \$550.00 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. ☐ Addition ☐ Delete Change TITLE NAME TACKENBERG, HENDRIK NAME STREET ADDRESS STREET ADDRESS 100 SE 18 COURT CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL VTD ☐ Delete TITLE ☐ Addition TITLE PFOTENHAUER, INGO NAME NAME STREET ADDRESS STREET ADDRESS **100 SE 18 COURT** CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL Change ☐ Addition TITLE TITLE ☐ Delete TACKENBERG, ELIZABETH NAME NAME STREET ADDRESS STREET ADDRESS 100 SE 18 COURT CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Hendrik Tackenberg

(954)763–6686

FILED