

**200 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # V45240
1. Entity Name
FLARAG MORTGAGE AND INVESTMENT, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

05 DEC 16 AM 12:42

Principal Place of Business
9140 N.E. 8TH AVE. #2
MIAMI FL 33138
US

Mailing Address
FLARAG-F.J. CZERNY
MELIBOCUS STR. 35C
FRANKFURT, GERMANY 60528
GE

REINSTATEMENT 04-05



2/16/05 90038 007 #158,75
w 05600032180
 CHECK HERE IF MAKING CHANGES

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State
FLARAG Inc.
City & State

Zip
9140 NE 8 Ave
Country

Zip
Country

4. FEI Number
65-0403282
Applied For
Not Applicable

5. Certificate of Status Desired
 \$8.75 Additional Fee Required

8. Name and Address of Current Registered Agent
CZERNY, FRANZ J
9140 N.E. 8TH AVE. #2
MIAMI FL 33138

7. Name and Address of New Registered Agent
FRANZ JOSEF VON CZERNY
(Please Address if P.O. Box Number is Not Acceptable)
MELIBOCUS STR. 35 C
MIA-9140 NE 8 Ave - MIAMI
City 60528 FRANKFURT FL Zip Code 33138

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]*
Signature, typed or printed name of registered agent and fee if applicable (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PDS CZERNY, FRANZ J 9140 N.E. 8TH AVE. MIAMI FL 33138	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Franz Josef von CZERNY Melibocusstr. 35 c D-60528 FRANKFURT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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12716205-01045-001 ***09.00

12. 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 supplement to 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 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: Dec. 9, 2005
Daytime Phone #

12/27/05