2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # V46434** Apr 26, 2000 8:00 am Secretary of State 1. Entity Name INEV-USA, INC. 04-26-2000 90199 031 ***150.00 Principal Place of Business Mailing Address 175 TONEY PENNA DRIVE 175 TONEY PENNA DRIVE SUITE 207 SLUTE 207 JUPITER FL 33458-5747 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0344685 Not Applicable Zip Zip Country \$8.75 Additional 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 KUŁATZ, CONRAD S. & ASSOCIATES, P.A. Street Address (P.O. Box Number is Not Acceptable) **633 SOUTHEAST THIRD AVENUE** SUITE 4R FORT LAUDERDALE FL 33301 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) 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 \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition ☐ Delete TITLE TITLE NEVSIMAL, INGEBORG NAME NAME 175 TONEY PENNA DR., SUITE 207 STREET ADDRESS STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE SIEGL, PETRA NEVSIMAL MAME NAME STREET ADDRESS 175 TONEY PENNA DR., SUITE 207 STREET ADDRESS JUPITER FL 33458 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NEVSIMAL, GUSTAV NAME NAME 175 TONEY PENNA DR., SUITE 207 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458. CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NEVSIMAL, NADJA NAME NAME STREET ADDRESS 175 TONEY PENNA DR., SUITE 207 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL Change ☐ Addition TITLE ☐ Delete 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-7IP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 of supplemental upport 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 appropriate control of the corporation of the corpora

SIGNATURE: WORD WALLE FOR PRINTED TABLE OF SIGNING OFFICE OR DIRECTOR DESCRIPTION DATE DATE

04/17/2000 (Gu)743-9424