

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000000300

1. Entity Name

PROFUNDUS HOLDINGS, INC.

FILED
Jan 20, 2000 8:00 am
Secretary of State

01-20-2000 90153 011 ***150.00

Principal Place of Business

Mailing Address

ATTN: EDWARD TANENBAUM
90 PARK AVENUE
NEW YORK NY 10016

ATTN: EDWARD TANENBAUM
90 PARK AVENUE
NEW YORK NY 10016-1301

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-3140621

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSTD ☐ Delete
NAME TANENBAUM, EDWARD
STREET ADDRESS 90 PARK AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE D ☐ Delete
NAME POHL, TIMOTHEUS
STREET ADDRESS 90 PARK AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE F ☐ Delete
NAME BAUMBACH, ERICH VON
STREET ADDRESS BELZERSTRASSE 9
CITY-ST-ZIP D55216 INGELHEIM AM RHEIN GE

TITLE D ☐ Delete
NAME HUBER, GERHARD
STREET ADDRESS GOETHESTRASSE 20
CITY-ST-ZIP D55411 BINGEN AM RHEIN GE

TITLE D ☐ Delete
NAME LEPEL, JENS VON
STREET ADDRESS AUDLEY FARM-P.O. BOX 510 RT 7
CITY-ST-ZIP BERRYVILLE VA 22611

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

54114923
YOUNG, HYDE & BARBOUR, P.C., CPA 540-687-0381
P.O. BOX 467, MIDDLEBURG, VA 20118