

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 26, 2001 8:00 am
Secretary of State

02-26-2001 90542 006 ***150.00

0247515

DOCUMENT # 206546

1. Entity Name
KROLL REALTY CO

Principal Place of Business 5447 N FEDERAL HWY FORT LAUDERDALE FL 33308	Mailing Address 5447 N FEDERAL HWY FORT LAUDERDALE FL 33308
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9 2 3 4 4 3



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State

4. FEI Number 59-0811975	Applied For
	Not Applicable

Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

**KROLL, CARL M.
 5447 N. FEDERAL HWY.
 FT LAUDERDALE FL 33308**

7. Name and Address of New Registered Agent

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, 2001 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 NAME	<input type="checkbox"/> Delete
S KROLL, IRENE E 3625 NE 24TH AVE FT LAUDERDALE, FL 00000	
TITLE NAME	<input type="checkbox"/> Delete
V KROLL, RAYMOND R 608 SE 4 ST. DEERFIELD BEACH FL	
TITLE NAME	<input type="checkbox"/> Delete
PD KROLL, CARL M 3625 NE 24TH AVE FT LAUDERDALE, FL 00000	
TITLE NAME	<input type="checkbox"/> Delete
V HINTZ, BRADLEY 7061 SW 16TH ST PLANTATION FL	
TITLE NAME	<input type="checkbox"/> Delete
V HINTZ, HELEN 7061 SW 16TH ST PLANTATION FL	
TITLE NAME	<input type="checkbox"/> Delete
V Jonathon J. Kroll 4500 Briarcliff Lane Coconut Creek, FL 33068	

TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
V Debra Kroll 4500 Briarcliff Lane Coconut Creek, FL 33068	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *Carl M. Kroll* **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date: 2-16-01 Daytime Phone # _____

CR2E034 (10/00)