

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000126742

FILED
Apr 22, 2003
Secretary of State

Entity Name: KLEIST, INC.

Current Principal Place of Business:

801 BRICKELL AVE 9 FLR
MIAMI, FL 33131

New Principal Place of Business:

3901 RAVENSWOOD ROAD
102
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

801 BRICKELL AVE 9 FLR
MIAMI, FL 33131

New Mailing Address:

3901 RAVENSWOOD ROAD
102
FT. LAUDERDALE, FL 33312

FEI Number: 35-2190044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDSTEIN, MICHAEL T
801 BRICKELL AVE 9 FLR
MIAMI, FL 33131

Name and Address of New Registered Agent:

GOLDSTEIN, MICHAEL T
3901 RAVENSWOOD ROAD
102
FT. LAUDERDALE, FL 33312

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: TODD GOLDSTEIN

04/22/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: GOLDSTEIN, MICHAEL T
Address: 801 BRICKELL AVE 9 FLR
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: GOLDSTEIN, MICHAEL T
Address: 3901 RAVENSWOOD RD. 102
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: SVP () Change (X) Addition
Name: GOLDSTEIN, BOB
Address: 3901 RAVENSWOOD RD
City-St-Zip: MIAMI, FL 33312

Title: D () Change (X) Addition
Name: SCHWEDEL, DAVID A
Address: 3901 RAVENSWOOD RD.
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: NA () Change (X) Addition
Name: NA, NA
Address: NA
City-St-Zip: NA, NA NA

Title: NA () Change (X) Addition
Name: NA, NA
Address: NA
City-St-Zip: NA, NA NA

Title: D () Change (X) Addition
Name: SCHWEDEL, MARIA-ISABEL
Address: 3901 RAVENSWOOD RD
City-St-Zip: FT. LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TODD GOLDSTEIN

P

04/22/2003

Electronic Signature of Signing Officer or Director

Date