**FILED** 

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Jan 31, 2001 8:00 am DOCUMENT # 678158 **Secretary of State** L.E.S. DISTRIBUTORS, INC. 01-31-2001 90275 023 \*\*\*150.00 Principal Place of Business Mailing Address 8810 NW 24 TERRACE 8810 NW 24 TERRACE MIAMI FL 33032-2418 MIAMI FL 33032-2418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2019359 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROESCH, KARL L II Street Address (P.O. Box Number is Not Acceptable) 8810 NW 24TH TERRACE MIAM! FL 33172 City 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so: Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PTD Change Addition ☐ Delete ROESCH, KARL L II NAME NAME 8888 N.W. 24TH TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33032** CITY-ST-ZIP ☐ Delete Change Addition NAME KACARAB, GREGORY NAME STREET ADDRESS 5100 BITTERSWEET RD. STREET ADDRESS **GRANGER IN 46530** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE [ ] Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE--TITLE === [] Change - Addition Detete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete [] Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS 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 TYPEDIOR PRINTED NAME OF SIGNING OFFICER

Karl L. Rossch,

1/23/01

305 593-613

Daytime Phone #