

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2003 8:00 am
Secretary of State

03-07-2003 90139 035 ***150.00

DOCUMENT # F02000000240

Entity Name
KINSHOFER LIFTALL INC.Principal Place of Business
775 PACIFIC RD #20
OAKVILLE
ONTARIO, CANADA L6L 6M4Mailing Address
775 PACIFIC RD #20
OAKVILLE
ONTARIO, CANADA L6L 6M4

1. Principal Place of Business

as above

3. Mailing Address

as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

98-0217736

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

MORALES, GUILLERMO F
8431 SW 84TH AVENUE
MIAMI FL 33143

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE GUILLERMO F. MORALES, Salesman

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

(NOT: Registered Agent signature required when retreating)

DATE

9. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PCD	☒ Delete
NAME	SCHIERHOLZ, MANFRED	
STREET ADDRESS	MARIENSTEIN, HAUPTSTRASSE 76 D6368	
CITY-ST-ZIP	WAAKIRCHEN, GERMANY	

TITLE	PCD	☐ Delete
NAME	FRIEDRICH, THOMAS	
STREET ADDRESS	MARIENSTEIN, HAUPTSTRASSE 76 D6368	
CITY-ST-ZIP	WAAKIRCHEN, GERMANY	

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME	Please Note:	
STREET ADDRESS	Mr. Manfred Schierholz has	
CITY-ST-ZIP	Retired	

TITLE	PCD	☐ Change ☐ Addition
NAME	FRIEDRICH, THOMAS	
STREET ADDRESS	MARIENSTEIN, HAUPTSTRASSE 76D8366	
CITY-ST-ZIP	WAAKIRCHEN, GERMANY	

TITLE		☐ Change ☐ Addition
NAME	Please Note Correct	
STREET ADDRESS	Spelling of Mr. Friedrich's	
CITY-ST-ZIP	Name	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 31/03 800-268-9525

Date

Dwelling Phone #

CASE 0034 11/00/03