

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 05, 2001 8:00 am
Secretary of State

03-05-2001 90309 042 ***150.00

DOCUMENT # G80661

1. Entity Name

~~APPLIED AUTOMATION TECHNIQUES INC.~~

N/c 12-13-00
KABA BENZING AMERICA, INC. TM

Principal Place of Business

5753 MIAMI LAKES DR
 MIAMI LAKES FL 33014
 US

Mailing Address

5753 MIAMI LAKES DR
 MIAMI LAKES FL 33014
 US

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 **59-2355219**

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

REGISTER, J. MICHAEL
 5753 MIAMI LAKES DR
 MIAMI LAKES FL 33014

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 ☐ Delete
 NAME TD
 STREET ADDRESS SLOVIN, STEPHAN A.
 CITY-ST-ZIP 1325 NW 127 AVE
 CORAL SPRINGS FL

TITLE ☒ Change ☐ Addition
 NAME V/D
 STREET ADDRESS STEPHAN A. SLOVIN
 CITY-ST-ZIP 1325 NW 127 AVE
 CORAL SPRINGS, FL

TITLE ☐ Delete
 NAME VD
 STREET ADDRESS REGISTER, J. MICHAEL
 CITY-ST-ZIP 427 ALHAMBRA CIRCLE
 MIAMI FL

TITLE ☒ Change ☐ Addition
 NAME V/D
 STREET ADDRESS J. MICHAEL REGISTER
 CITY-ST-ZIP 4546 PRAIRIE AVE
 MIAMI BEACH, FL

TITLE ☐ Delete
 NAME PD
 STREET ADDRESS SMITH, JAMES
 CITY-ST-ZIP 6245 SW 145 ST.
 MIAMI FL

TITLE ☐ Change ☒ Addition
 NAME V
 STREET ADDRESS JOHN P. MEYER
 CITY-ST-ZIP 1401 EUCLID AVE H504
 MIAMI BEACH, FL

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME V
 STREET ADDRESS SONIA DIETZ
 CITY-ST-ZIP 600 S. 46 AVENUE
 HOLLYWOOD, FL

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME V
 STREET ADDRESS TRACY BELTAN
 CITY-ST-ZIP 6216 RICHLAND DRIVE
 RALEIGH, NC

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME C
 STREET ADDRESS ULRICH WYDLER
 CITY-ST-ZIP 5753 MIAMI LAKES DRIVE
 MIAMI LAKES, FL

(SEE ATTACHED)
 FOR ADDITIONAL

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] JOHN P. MEYER

2/9/01

305 819 4000 x270

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Kaba Benzing America, Inc.
Miami Lakes, Florida

attachment
G80661



KABA BENZING AMERICA, INC.

2001 UNIFORM BUSINESS REPORT

Block 12:

The following are all **additions** to the list of officers and directors:

Title: D
Name: Bertram Schmitz
Street: 5753 Miami Lakes Drive
City-State: Miami Lakes, FL

Title: D
Name: Kurt Niederhauser
Street: 5753 Miami Lakes Drive
City-State: Miami Lakes, FL

Title: D
Name: Axel Modrack
Street: 5753 Miami Lakes Drive
City-State: Miami Lakes, FL

