

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90298 013 ***150.00

DOCUMENT # G80661

1. Entity Name
KABA BENZING AMERICA INC.

Principal Place of Business

**5753 MIAMI LAKES DR
 SUITE 39-N
 MIAMI LAKES FL 33014
 US**

Mailing Address

**5753 MIAMI LAKES DR
 SUITE 39-N
 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

**CORPDIRECT AGENTS
 113 N. MERIDIAN ST., LOWER LEVEL
 TALLAHASSEE FL 32301**

7. Name and Address of New Registered Agent

Name **JOHN P. MEYER**

Street Address (P.O. Box Number is Not Acceptable)

5753 MIAMI LAKES DRIVE

City **MIAMI LAKES**

FL

Zip Code **33014**

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

John P. Meyer **JOHN P. MEYER CFO 1/10/02**

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, 2002 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 **VD** ☐ Delete
 NAME **SLOVIN, STEPHAN A.**
 STREET ADDRESS **1325 NW 127 AVE**
 CITY-ST-ZIP **CORAL SPRINGS FL**

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

TITLE **VD** ☐ Delete
 NAME **REGISTER, J.MICHAEL**
 STREET ADDRESS **4546 PRAIRIE AVE**
 CITY-ST-ZIP **MIAMI BEACH FL**

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

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

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

TITLE **V** ☐ Delete
 NAME **MEYER, JOHN P**
 STREET ADDRESS **1401 EVERID AVE #504**
 CITY-ST-ZIP **MIAMI BEACH FL**

TITLE **V** ☒ Change ☐ Addition
 NAME **MEYER, JOHN P**
 STREET ADDRESS **805 NE 72 TERRACE**
 CITY-ST-ZIP **MIAMI, FL**

TITLE **V** ☐ Delete
 NAME **DIETZ, SONIA**
 STREET ADDRESS **600 S 46 AVENUE**
 CITY-ST-ZIP **HOLLYWOOD FL**

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

TITLE **V** ☒ Delete
 NAME **BELTAR, TRACY**
 STREET ADDRESS **5216 RICHLAND DR**
 CITY-ST-ZIP **RALEIGH NC**

TITLE ☐ Change ☐ Addition
 NAME
 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:

John P. Meyer **JOHN P. MEYER**

1/15/02

305 819 4000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Kaba Benzing America, Inc.
Miami Lakes, Florida

Attachment
Doc # G Borece 1
728088



KABA BENZING AMERICA, INC.

2002 UNIFORM BUSINESS REPORT

Block 12:

Delete the following:

Title: D
Name: Ulrich Wydler
Street: 5753 Miami Lakes Drive
City-State: Miami Lakes, FL

Add the following:

Title: D
Name: Werner Stadelmann
Street: 5753 Miami Lakes Drive
City-State: Miami Lakes, FL

