2000 UNIFORM BUSINESS REPORT (UBR) **DOCUMENT # H56718** 1. Entity Name K. KOHL & SON CONSULTING, INC. Principal Place of Business Mailing Address 1850 BOY SCOUT DR. #110 1850 BOY SCOUT DR. #110 %KLAUS KOHL %KLAUS KOHL FORT MYERS FL 33907 FORT MYERS FL 33907-2127 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State Zip Country Zip Country 5 6. Name and Address of Current Registered Agent Name KOHL, KLAUS Street Address (P.O. 1850 BOY SCOUT DR STE 110 FT MYERS FL 33907 City 8. The above named entity submits this statement for the purpose of changing its registered office or registered SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whe

 This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.

OFFICERS AND DIRECTORS

(See criteria on back)

PSTD

KOHL, KLAUS

CAPE CORAL FL

4809 SW 13TH AVENUE

11.

TITLE

TITLE

NAME

TITLE

NAME

NAME

NAME

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

SIGNATURE

CITY-ST-ZIE

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-76

CITY-ST-7IP

CITY-ST-ZIP

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

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IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12.

NAME

TITLE

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NAME STREET ADDRESS

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TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

CITY-ST-7IP

FILED Jan 19, 2000 8:00 am Secretary of State

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