- 2090 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # L17547** Feb 13, 2000 8:00 am 1. Entity Name **Secretary of State** KREICO BUILDING SYSTEMS, INC. 02-13-2000 90016 037 ***150.00 Mailing Address Principal Place of Business 1600 SW 13TH CT 1600 SW 13TH CT POMPANO BEACH FL 33069-4713 POMPANO BEACH FL 33069 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0149595 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KREIZINGER, KENNETH R. Street Address (P.O. Box Number is Not Acceptable) 2724 N.E. 35TH STREET FT. LAUDERDALE FL 33306 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 Fiorida. SIGNATURE DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12, 11. ☐ Addition ☐ Delete TITLE TITLE NAME KREIZINGER, KENNETH NAME STREET ADDRESS STREET ADDRESS 2724 N.E. 35TH ST. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL ☐ Change Addition TITLE Delete TITLE. NAME KAPLAN, THOMAS NAME STREET ADDRESS 2424 N. FEDERAL HWY. #300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOVA RATON FL 33431** ☐ Change ☐ Addition TITLE NAME TENNANT, JEFFERY NAME STREET ADDRESS 860 SW 20TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL** Addition ☐ Change TITLE MOSS, BOB NAME NAME STREET ADDRESS STREET ADDRESS 6300 NW 5TH WAY CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME HOLZ, IRA STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITI F

NAME STREET ADDRESS 4605 NW 23RD TERRACE

BOCA RATON FL 33431

THOMAS, GEOFFREY

2641 NW 37TH STREET

FT. LAUDERDALE FL 33308

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

☐ Change

☐ Addition