**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Mar 05, 2001 8:00 am Secretary of State **DOCUMENT # L17547** KREICO BUILDING SYSTEMS, INC. 03-05-2001 90001 002 \*\*\*150.00 Principal Place of Business Mailing Address 1600 SW 13TH CT 1600 SW 13TH CT POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0149595 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME KREIZINGER, KENNETH NAME STREET ADDRESS 2724 N.E. 35TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP <u>ft. Lauderdale fl</u> TITLE ☐ Change ☐ Addition NAME KAPLAN, THOMAS NAME STREET ADDRESS STREET ADDRESS 2424 N. FEDERAL HWY. #300 CITY-ST-ZIP CITY-ST-ZIP **BOVA RATON FL 33431** TITLE TITLE ☐ Change ☐ Addition NAME THOMAS, GEOFFREY NAME STREET ADDRESS STREET ADDRESS 2641:NW-37TH-STREET CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33308 TITLE □ Delete TITLE Change Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered.