FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000090987

1. Entity Name

LIESEL, INC.



Apr 07, 2003 8:00 am Secretary of State

04-07-2003 90969 014 ***150.00

AC 4	and the second second	and the second s	- 10 - 1 - 1 - 1 - 1 - 10 - 10 - 10 - 1
		M. A. A. Chiller, M. State of	IN THIS SPACE
		IMPERIOR	

The state of the s		
2. Principal Place of Business	3. Mailing Address	
547 E. SAMPLE ROAD	SAME	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State POMPANO REACH FT.	City & State	

Zip

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 65-1042963 Not Applicable \$8.75 Additional

DATE

Fee Required

Zip Code

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent DANIEL G. GASS, ESQ. Street Address (P.O. Box Number is Not Acceptable) <u> 10001 N.W. 50TH STREET. SUITE 204</u>

5. Certificate of Status Desired

33351 SUNRISE 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. I am familiar with, and accept the obligations of registered agent.

City

(NOTE: Registered Agent signature required when reinstating)

Country

SIGNATURE

33064

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State

Signature, typed or printed name of registered agent and title if applicable

Country

USA

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS TITLE PD NAME NAME LIESEL A. WOLFER STREET ADDRESS STREET ADDRESS 2401 CAT WAY LANE CI. ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33312 TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP TITLE IN THIS SPACE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or on an attachment with an address, with all other like empowered.

LIESEL A. WOLFER, PRES.

3/27/03

Date

954-943-1234

Daytime Phone #

CR2E034B (12/02)