

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 12, 2002 8:00 am
Secretary of State

09-12-2002 90088 016 ***150.00

DOCUMENT # P01000088093

1. Entity Name
KIESEL MORTGAGE, INC.

Principal Place of Business

12173 SHERIDAN STREET
 COOPER CITY FL 33026

Mailing Address

12173 SHERIDAN STREET
 COOPER CITY FL 33026

2. Principal Place of Business

12173 SHERIDAN STREET

3. Mailing Address

12173 SHERIDAN STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Cooper City Florida

City & State

Cooper City Florida

4. FEI Number

65-1137557

Applied For

Not Applicable

Zip

Country

33026

Broward

Zip

Country

33026

Broward

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

KIESEL, CHARLES E
 12173 SHERIDAN STREET
 COOPER CITY FL 33026

7. Name and Address of New Registered Agent

Name
 CHARLES E KIESEL
 Street Address (P.O. Box Number is Not Acceptable)
 12173 SHERIDAN STREET
 City
 Cooper City FL Zip Code
 33026

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.

SIGNATURE Charles Kiesel

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

(NOTE: Registered Agent signature required when reinstating)

9/9/02
 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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

TITLE	PRESIDENT	<input type="checkbox"/> Delete
NAME	CHARLES E KIESEL	33331
STREET ADDRESS	6343 CHAMPLAIN TERR	DAVIE FL
CITY-ST-ZIP		
TITLE	SECRETARY	<input type="checkbox"/> Delete
NAME	DARYL KIESEL	33331
STREET ADDRESS	6343 CHAMPLAIN TERR	DAVIE FL
CITY-ST-ZIP		
TITLE	VICE PRESIDENT	<input type="checkbox"/> Delete
NAME	STANLEY KOTLER	33328
STREET ADDRESS	4960 SW 94 WAY	Cooper City FL
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

CR2E034 (4/02)

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:

Charles Kiesel
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

9/9/02

Kiesel Mortgage Inc.

Attachment

PO 100008802

To who it may concern:

Monday, September 09, 2002

In regards to our application, please be advised that being a new company I have tried to be careful with any and all paperwork.

I can honestly say that I never remember receiving the first notice to file for the corporation.

I will be very watch full of this in years to come.

I respectful request that this year's cost be \$150.00

Also, I did not change registered agents. I started then finished filling in the form not totally reading correctly the form.

If you should have any questions, please do not hesitate to call me.

Sincerely,

Charles E Kiesel

Charles E Kiesel