

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000055209

1. Entity Name

KIESS, INC.

FILED

May 17, 2000 8:00 am  
Secretary of State

05-17-2000 90849 021 \*\*\*150.00

Principal Place of Business

Mailing Address

1061 SW 111 TERR.

DAVIE FL 33324

US

1061 SW 111 TERR.

DAVIE FL 33317-9582

US

2. Principal Place of Business

5520 SW 3 ST

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Plantation, FL

City & State

Plantation, FL

4. FEI Number

05-0442544

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KIESS, MARK

1061 SW 111 TERR.

DAVIE FL 33324

See address  
change  
below

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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)

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 \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
P  
KIESS, MARK  
1061 SW 111 TERR.  
DAVIE FL 33324  
☐ Delete  
Address  
change  
only

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
5520 SW 3 ST  
Plantation, FL 33317  
☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
KIESS, LAURA  
1061 SW 111 TERR.  
DAVIE FL 33324  
☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
5520 SW 3 ST  
Plantation, FL 33317  
☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

TITLE  
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☐ Change ☐ Addition

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☐ Change ☐ Addition

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CITY-ST-ZIP  
☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/00

Date

954  
327,021

Daytime Phone #

CR2E034 (9/99)