

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 31, 2002 8:00 am
Secretary of State

07-31-2002 90103 023 ***150.00

DOCUMENT # **P93000058709**

1. Entity Name

Mittel Agency Services, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

4901 Tamiami Trail N.

3. Mailing Address

4901 Tamiami Trail N.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Naples

City & State

Naples

Zip

34103

Country

USA

Zip

34103

Country

USA

4. FEI Number

65-0448155

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

US Investor Services, Inc.

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

4901 Tamiami Trail N.

City

Naples

FL

Zip Code
34103

DO NOT WRITE
IN THIS SPACE

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

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

Tax filing requirement and elects to do so.
(See criteria on back) ☐

10. Election Campaign Financing -
Trust Fund Contribution. ☐

\$5.00 May be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
D
GRANEL, ROSWITHA
1524 BRIERCLIFF DRIVE
ORLANDO, FL 32806

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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CITY- ST- ZIP

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TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

DO NOT WRITE
IN THIS SPACE

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(ROSWITHA GRANEL)

JUNE 11, 2002 (941) 243-4000

Date

Daytime Phone #

Attachment

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P93000058709 (5)

1. Entity Name
Mittel Agency Services, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0448155

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Friederike Fischer Frith

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

1524 Briercliff Drive

City Orlando

FL 32806

8. The above named entity certifies this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature of person authorized to register agent (not for use by agent)

Signature of Registered Agent (not for use by corporation)

DATE

9. This corporation is eligible to satisfy its intangible
tax filing requirement and checks in on so.
(See criteria on back) ☐

January 1 - May 1: Fee is \$100.00
After May 1: Fee is \$500.00
Amended UBR is \$61.35
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
NAME
STREET ADDRESS
CITY, STATE, ZIP
D
GRANEL, ROSWITHA
1524 BRIERCLIFF DRIVE
ORLANDO, FL 32806

TITLE
NAME
STREET ADDRESS
CITY, STATE, ZIP

TITLE
NAME

MITTEL AGENCY SERVICES, INC.

65-0448155

345

DATE

04/03/2002

PAY TO THE
ORDER OF

FL DEPT. OF STATE, DIV. OF CORP.

\$ 150.00

ONE - FIVE - ZERO / 00

DOLLARS

Northern Trust Bank of Florida N.A.
Naples, Florida

P93000058709/2002

MEMO

0660096501; 2010010948 0345

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information included 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 business or person empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like employment.

SIGNATURE:

R. Granel

(ROSWITHA GRANEL)

04/03/2002

(407) 228 4073

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone Number

CR20034B (12/01)

Attestment

Dot #

7930000058709 / [REDACTED]

MITTEL AGENCY SERVICES, INC.

June 5, 2002

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FI 32302-1500

Dear Sir/Madam,

On April 3, 2002, we sent in the Uniform Business Report with a check for the filing fee in the amount of \$150.00. We recently discovered that the UBR was apparently lost in the mail and never filed and the check has never cleared our bank. Enclosed is a copy of the UBR and check that was originally sent.

We have enclosed a new UBR and another check for \$150.00 for the filing fee. We were informed by your office that, under the circumstances, we could file a new UBR without penalty. Please file the enclosed. Thank you for your assistance in this matter.

Yours Truly,

R. Granel

Roswitha Granel