

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000078147 (4)

1. Entity Name

Kroll Financial Services, Inc.

Principal Place of Business

5445 N Federal Highway
Ft. Lauderdale, FL 33308

Mailing Address

5445 N Federal Highway
Ft. Lauderdale, FL 33308

2. Principal Place of Business

5445 N Federal Highway

3. Mailing Address

5445 N Federal Highway

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Ft. Lauderdale, FL

City & State

Ft. Lauderdale, FL

4. FEI Number

65-0527980

Applied For

Not Applicable

Zip

33308

Country

U.S.A.

Zip

33308

Country

U.S.A.

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

Carl M. Kroll
5445 N Federal Highway
Fort Lauderdale, FL 33308

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. ☐

FILE MONTHLY FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 - President ☐ Delete
NAME Kroll, Carl M.
STREET ADDRESS 5445 N Federal Highway
CITY-ST-ZIP Ft. Lauderdale, FL 33308

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP - MAIN OFFICE ☐ Delete
NAME Bolles, Richard A.
STREET ADDRESS 5161 NW 87 Avenue
CITY-ST-ZIP Lauderhill, FL 33351

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Mortgage Broker ☐ Delete
NAME Natural, Leonard
STREET ADDRESS 2851 Waterford Place
CITY-ST-ZIP Deerfield Beach, FL 33442

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP - Branch Office ☐ Delete
NAME Kroll, Debra L.
STREET ADDRESS 2229 W Hillsboro Blvd
CITY-ST-ZIP Deerfield Beach, FL 33442

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Carl M. Kroll

10/12/01

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Dayton or Price #

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 24, 2001

KROLL FINANCIAL SERVICES, INC.
5445 N. FEDERAL HWY.
FORT LAUDERDALE, FL 33308

SUBJECT: KROLL FINANCIAL SERVICES, INC.
Ref. Number: P94000078147

Please be advised, we have received your request to file an amended uniform business report for the above corporation; however, the document **has not been filed** and is being returned for the following:

Provide the title(s) of each officer/director listed on the report or on an attachment.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Michelle Milligan
Document Specialist

Letter Number: 301A00058561