

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000098256

1. Entity Name

KERN-HAUS BUILDING SYSTEMS CORPORATION

Principal Place of Business

9777 LANTANA ROAD  
LANTANA FL 33462

Mailing Address

PO BOX 279  
BONITA SPRINGS FL 34133

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

EURO-AMERICAN FINANCIAL SERVICES  
28000 SPANISH WELLS BLVD  
BONITA SPRINGS FL 34135

7. Name and Address of New Registered Agent

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, 2001 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

TITLE D  
NAME KERN, KLAUS  
STREET ADDRESS AM HIMMELFELD 2  
CITY-ST-ZIP 56410 MONTABAUER, GERMANY

TITLE TD  
NAME BASS, WOLFGANG  
STREET ADDRESS AHNORNWEG 11  
CITY-ST-ZIP 89551 KONIGSBRONN, GERMANY

TITLE D  
NAME HILLE, H.-DIETER  
STREET ADDRESS OSTENBERGSTRASSE 18  
CITY-ST-ZIP 31084 FREDEN, GERMANY

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE V  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE T.S  
NAME MICHAEL BASS  
STREET ADDRESS HEIDENHEIMER STR 145  
CITY-ST-ZIP 89520 HEIDENHEIM, GERMANY

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED  
Mar 20, 2001 8:00 am  
Secretary of State

03-20-2001 90058 042 \*\*\*150.00

817758



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0878573

Applied For  
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

CR2E034 (10/00)