2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

FILED Feb 01, 2001 8:00 am Secretary of State **DOCUMENT # \$17708** 1. Entity Name SIEGEL AND SONS, INC. 02-01-2001 90069 023 ***150.00 Mailing Address Principal Place of Business 78623 NW 77TH AVE 7862 NW 77TH AVE TAMARAC FL 33321-2983 TAMARAC FL 33321-2983 708528 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0221829 Not Applicable Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIEGEL, STAN Street Address (P.O. Box Number is Not Acceptable) 7862 NW 77TH AVE TAMARAC FL 33321 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PTD Change TITLE ☐ Delete TITLE SIEGEL, STAN NAME NAME STREET ADDRESS STREET ADDRESS 7862 NW 77TH AVE CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL SP. DRAPER-JESSREY Prohange 12642 N.W 2974ST Coral Sp. FC 33065 SD Delete TITLE TITLE DRAPER, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 4641 NW 84TH AVE CITY-ST-ZIP CITY-ST-ZIP LOUDERHALL FL ☐ Addition Delete TITLE SIEGEL, MARC. NAME NAME STREET ADDRESS 9808 NW 54TH PL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **CORAL SPRINGS FL** ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE . ☐ Delete 1. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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.