2002 Uniform Business Report (UBR)

S17708

DOCUMENT #

Secretary of State 1. Entity Name 03-13-2002 90012 012 ***150.00 SIEGEL AND SONS, INC. Mailing Address Principal Place of Business 7862 NW 77TH AVE 78623 NW 77TH AVE TAMARAC FL 33321-2983 TAMARAC FL 33321-2983 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI.Number City & State 65-0221829 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIEGEL, STAN Street Address (P.O. Box Number is Not Acceptable) 7862 NW 77TH AVE TAMARAC FL 33321 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 \$. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. $_{\underline{\mathcal{A}}}$ (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Addition CR2E034 (9/01 TITLE ☐ Delete TITLE PTD NAME NAME SIEGEL STAN STREET ADDRESS STREET ADDRESS 7862 NW 77TH AVE CITY-ST-ZIP CITY-ST-ZIP TAMARAC FL Change ☐ Addition ☐ Delete TITLE TITLE SD NAME NAME DRAPER, JEFFREY STREET ADDRESS STREET ADDRESS 12642 NW 29TH ST CITY-ST-ZIP CITY-ST-ZIP CORAL SP FL 33065 ☐ Addition Change ☐ Delete TITLE NAME NAME SIEGEL, MARC STREET ADDRESS STREET ADDRESS 9808 NW 54TH PL CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL ☐ Addition Change TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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.

FILED Mar 13, 2002 8:00 am 3