

# 2000 UNIFORM BUSINESS REPORT (UBR)

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0038189

DOCUMENT # 331355

1. Entity Name

CARL PELT & SONS, INC.

FILED

00 JUL 19 PM 1:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

289 SOUTH KROME AVENUE  
P.O. BOX 1208  
HOMESTEAD FL 33090-8208

Mailing Address

289 SOUTH KROME AVENUE  
P.O. BOX 1208  
HOMESTEAD FL 33090-8208



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 59-1219428

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

SANDRA L. TEST ESQ.  
9400 S DADELAND BLVD  
SUITE 300  
MIAMI FL 33156

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 \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**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 PD  
NAME PELT, CARL L  
STREET ADDRESS 71 NE 18TH ST  
CITY-ST-ZIP HOMESTEAD FL ☒ Delete

TITLE SD  
NAME PELT, LESTER  
STREET ADDRESS 71 NE 18TH ST  
CITY-ST-ZIP HOMESTEAD FL ☐ Delete

TITLE TD  
NAME PELT, STEPHEN J  
STREET ADDRESS 731 NW 16TH ST  
CITY-ST-ZIP HOMESTEAD FL ☒ Delete

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President  
NAME PELT, Stephen J.  
STREET ADDRESS 29320 SW 193 AV.  
CITY-ST-ZIP Homestead, FL. 33030 ☒ Change ☐ Addition

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

TITLE ☐ Change ☐ Addition  
NAME 300003349923-4  
STREET ADDRESS -08/08/00--01094--001  
CITY-ST-ZIP \*\*\*\*\*150.00 \*\*\*\*\*150.00

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

TITLE ☐ Change ☐ Addition  
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen J. PELT

7/10/00

305-247-1428

Date

Daytime Phone #

CR2E034 (5/00)

To whom it may concern:

I am writing you this letter to explain why this 2000 uniform Business Report is late in coming. My Father, Carl Pelt, who has been President of our company for 26 yrs. Passed away NOV. 11<sup>th</sup>, 1999. He always submitted this report, so when I recieved it I was not sure what to do because our company was going through some changes. With all the other documents I have had to choose I thought this would be something my attorney would do. After talking to your office upon receiving the 2<sup>nd</sup> notice I realized I should have called you 1<sup>st</sup>. and the person I talked to was very helpful. So can you please wave the late fee, and accept this payment from me?

Thank you for your Help.

Stephen J. Pelt

CARL PELT & SONS INC.

P.O. Box 1208

Homestead FL 33090

305-247-1428