

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000085777

1. Entity Name

SUPERTEX AMERICA, INC.

**FILED**  
**May 17, 2000 8:00 am**  
**Secretary of State**

05-17-2000 90994 024 \*\*\*150.00

Principal Place of Business

Mailing Address

2550 NW 72 AVE #311 216  
MIAMI FL 33122

2550 NW 72 AVE #311 216  
MIAMI FL 33122-1348

2. Principal Place of Business

2250 N.W. 72nd Ave

3. Mailing Address

2250 N.W. 72nd Ave

Suite, Apt. #, etc.  
Suite #216

Suite, Apt. #, etc.  
Suite #216

City & State  
Miami, FL 33122

City & State  
Miami, FL 33122

4. FEI Number  
65-0702933

Applied For  
Not Applicable

Zip  
33122

Country  
USA

Zip  
33122

Country  
USA

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

HERRERA, ANA MARIA  
2550 NW 72 AVE STE 311  
MIAMI FL 33122

Name  
ANA MARIA HERRERA

Street Address (P.O. Box Number is Not Acceptable)  
2550 N.W. 72nd Avenue

Suite #216

City Miami FL Zip Code 33122

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD  
NAME BOTTA, EDUARDO H  
STREET ADDRESS 2550 NW 72 AVE STE 311  
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE  
NAME EDUARDO H. BOTTA ☒ Change ☐ Addition  
STREET ADDRESS 2550 N.W. 72nd Ave #216  
CITY-ST-ZIP Miami, FL 33122

TITLE S  
NAME HERRERA, ANA MARIA  
STREET ADDRESS 2550 NW 72 AVE STE 311  
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE  
NAME ANA MARIA HERRERA ☒ Change ☐ Addition  
STREET ADDRESS 2550 N.W. 72nd Ave #216  
CITY-ST-ZIP Miami, FL 33122

TITLE T  
NAME BOTERO, RAMIRO  
STREET ADDRESS 2550 NW 72 AVE STE 311  
CITY-ST-ZIP MIAMI FL ☐ Delete

TITLE  
NAME RAMIRO BOTERO ☒ Change ☐ Addition  
STREET ADDRESS 2550 N.W. 72nd Ave #216  
CITY-ST-ZIP Miami, FL 33122

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

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

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 #

Ana Maria Herrera

April 20, 2000 305-718-4407

CR2E034 (9/99)