

# 2002 UNIFORM BUSINESS REPORT (UBR)

08-12-2002 90012 046 \*\*\*150.00  
FILED P01000020701

DOCUMENT # P01000020701

1. Entity Name  
SCALTEC USA CORP.

02 OCT 28 AM 9:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
135 DANIA BEACH BLVD., SUITE 2  
DANIA BEACH FL 33004

Mailing Address  
135 DANIA BEACH BLVD., SUITE 2  
DANIA BEACH FL 33004

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1083794

Applied For

Not Applicable

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

PEREZ, ELENA M  
1001 NORTH FEDERAL HIGHWAY  
SUITE 202  
HALLANDALE FL 33009

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. I am familiar with, and accept the obligations of registered agent.

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, 2002 Fee 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	PSTD			<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
	GRIMALDI, MICHELE	135 DANIA BEACH BLVD., SUITE 2	DANIA BEACH FL 33004							
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Delete					<input type="checkbox"/> Change	<input type="checkbox"/> 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JULY 31 / 02 954 9231081

CR2E034 (4/02)

Date: October 24, 2002

To: Florida Department of State  
Division of Corporations

From: Scaltec USA Corp. (65-1083794)

Subject: 2002 Uniform Business Report

Mr. Justin Shivers:

Please be advised, that this is my 3<sup>rd</sup> request that the \$400.00 and \$600.00 late fee be waived due to the fact that I did not receive prior notice of the June 7, 2002, due date for my 2002 Uniform Business Report. I have recently receives notification from your office informing me that my report has not been files for this reason: I have enclosed a copy of these three letters for your reference.


When I originally sent my 2002 Uniform Business Report to you on August 3, 2002, I submitted a letter requesting the late fees be waived due to the fact that I did not receive prior notification. I have also enclosed a copy of this letter for your reference. Also along with those I'm sending a letter wrote on August 23, 2002, when I repeated a letter requesting the late fee be waived.

My bookkeeper phoned your office for further assistance an August 20, 2002, and spoke with you, who advised her to write another letter documenting this request. I also spoke with you, Mr. Shivers, on October 24, 2002, and our conversation went very well. You asked me to repeat the letter explaining the situation for the third time.

I ask of you, Mr. Shivers, to inform me, Mr. Michele Grimaldi, promptly when you receive this letter. It is of the utmost importance that this matter is resolved.

Thank you.

Sincerely,



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Michele Grimaldi  
(954) 275-6069