

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

M58675

1. Entity Name

U.S. MATREX INC

APPROVED  
AND  
FILED

*[Handwritten signature]*

01 JAN 24 PM 2:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

8125 NW 53RD ST #114  
MIAMI FL 33166

8125 NW 53RD ST #114  
MIAMI FL 33166

2. Principal Place of Business

3. Mailing Address

8125 NW 53RD ST  
Suite, Apt. #, etc.  
#114

8125 NW 53RD ST  
Suite, Apt. #, etc.  
#114

DO NOT WRITE IN THIS SPACE

City & State

MIAMI FL

City & State

MIAMI FL

4. FEI Number

65-0057415

Applied For

Not Applicable

Zip

33166

Country

USA

Zip

33166

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

KEITH T GRUMER  
1 E. BROWARD BLVD  
SUITE 1501  
FT LAUDERDALE, FL 33301

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 \$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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PRESIDENT  
PETER PLAYFAIR SCOTT  
8125 NW 53RD ST #114 MIA FL 33166

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
800003631738  
-02/02/01-01138-018  
\*\*\*\*158.75 \*\*\*\*158.75

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
D  
PETER PLAYFAIR SCOTT  
8125 NW 53RD ST #114 MIA 33166

☐ 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

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CITY-ST-ZIP

☐ Delete

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CITY-ST-ZIP

☐ Change

☐ Addition

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CITY-ST-ZIP

☐ Delete

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NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE  
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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:

*[Handwritten signature]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER PLAYFAIR SCOTT

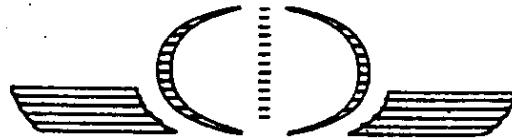
Date

11/29/00

Daytime Phone #

305 477 3181

CR2E034 (9/99)



**U. S. MATREX inc.**

*"Exporters of the Finest U.S. Materials"*

January 5, 2001

*pg 2 of 2*

Re: LN#700A00059679

Florida Department of State  
Florida Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500  
Attention: Sean Toner

Dear Sirs;

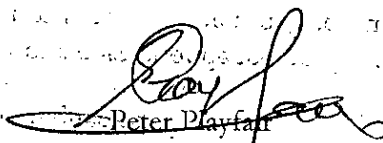
SUBJECT: RESUBMISSION

Receipt of your letter under reference above is acknowledged today January 2<sup>nd</sup>, 2001.  
Please find enclosed the documentation requested.

We are not sure why you would return our correspondence on the grounds that we did not notify you that previous notices were not received when in fact, our very first letter to you stated that we had not received the annual package you sent out with the attending forms to file our annual corporate uniform business report. To comply we therefore hereby state categorically that we did not receive your previous notices, we believe that you might have been sending them to an incorrect address.

Kindly therefore accept the resubmitted forms which we believe to be correctly compiled.

Sincerely,

  
Peter Playfair  
President  
U.S. Matrex Inc

Enclosures (3)