

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 06, 2001 8:00 am
Secretary of State

02-06-2001 90290 009 ***158.75

DOCUMENT # P00000015537

1. Entity Name
BRYDEN 2000, INC.

Principal Place of Business

~~5771 N.W. 37TH AVENUE~~
~~MIAMI FL 33142~~
13100 NW 113th Ave. RD.
Miami, FL. 33178

Mailing Address

~~5771 N.W. 37TH AVENUE~~
~~MIAMI FL 33142~~
13100 NW 113th Ave. RD.
Miami, FL. 33178

2. Principal Place of Business

13100 NW 113th Ave. RD.
Suite, Apt. #, etc.

3. Mailing Address

13100 NW 113th Ave. RD.
Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

4. FEI Number

65-0994923

Applied For

Not Applicable

Zip

33178

Country

USA

Zip

33178

Country

USA

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CHARCHAT, STEVEN M
848 BRICKELL AVENUE
SUITE 1040
MIAMI FL 33131

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 \$150.00
After MAY 1, 2001 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
D/S FIELDS, RYAN 5771 N.W. 37TH AVENUE MIAMI FL 33142	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
D/S FIELDS, RYAN 13100 NW. 113th Ave. RD. Miami, FL. 33178	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
P/D RYAN BELLAMY, John A.S. Bryden & Sons (R'dos) LTD Barbarea Hill, St. Michael, Barbados	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
V/D LEWIS, ANDREW A.S. Bryden & Sons (R'dos) LTD. Barbarea Hill, St. Michael, Barbados	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
V/D FITZWILLIAM, IAN A.S. Bryden & Sons (T'dad) LTD P.O. Box 607, Port of Spain, Trinidad	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
T/D Minors, David 13100 NW 113th Ave. RD. Miami, FL. 33178	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
D Maingot, Keith A.S. Bryden & Sons (T'dad) LTD. P.O. Box 607, Port of Spain, Trinidad	

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

Jan 31, 2001

Date

305805-5973

Daytime Phone #

CR2E034 (10/00)

RE: Document # P00000015537

As relating to block # 12 there is an additional director:

Title: D
Name: Deligney, Terry
Street Address: Bryden & Partners Ltd.
City-ST-Zip: P.O. Box 853, Castries, St. Lucia.
