

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000016216

1. Entity Name
FYS INDUSTRIAL AUTOMATION, INC.

Principal Place of Business
5405 NW 102 AVE., STE. 230
SUNRISE FL 33351

Mailing Address
5405 NW 102 AVE., STE. 230
SUNRISE FL 33351

2. Principal Place of Business

3. Mailing Address
P.O. Box 551146

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Fort Lauderdale, Florida

Zip

Country

Zip
33355

Country

U.S.

4. FEI Number
05-0999363

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

NEGRON, YESSIKA
5405 NW 102 AVE., STE. 230
SUNRISE FL 33351

7. Name and Address of New Registered Agent

Name
Negron Yessika
Street Address (P.O. Box Number is Not Acceptable)
2230 NW 80th Ave.
City Sunrise FL Zip Code 33322

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

Yessika Negron President

9/10/01

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 12, 2001 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

TITLE
NAME
D
NEGRON, YESSIKA
STREET ADDRESS
5405 NW 102 AVE., STE. 230
CITY-ST-ZIP
SUNRISE FL 33351

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
P
Negron, Yessika
STREET ADDRESS
2230 NW 80th Ave.
CITY-ST-ZIP
Sunrise, FL 33322

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
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CITY-ST-ZIP

☐ Change ☐ Addition

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CITY-ST-ZIP

☐ Change ☐ Addition

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:

Yessika Negron

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/10/01

Date

954-845-9014

Daytime Phone #

CR2E034 (5/01)

FILED
Sep 13, 2001 8:00 am
Secretary of State

09-13-2001 90004 022 ***150.00



DO NOT WRITE IN THIS SPACE

ATTACHMENT

FYS INDUSTRIAL AUTOMATION INC.

PO Box 551146
Fort Lauderdale, FL 33355
USA

Phone 954-845-9014
Fax 954-845-9014
Email fys_eng@yahoo.com
EIN : 65-0999363

978329

September 10, 2001

Division of Corporations
Uniform Business Report Filing
PO Box 1500
Tallahassee, FL 32302-1500

P00000016216

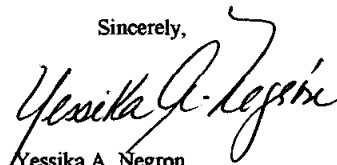
To Division of Corporations:

Please find the Uniform Business Report and filing fee of \$150.00 . The reason why we are sending you the fee of \$150.00 instead of the \$550.00 is that we never received in the past the paperwork for filling the Uniform Business Report for our company. When we called our accountant to get help with filling the report, she told us that the fee should have been only \$150.00 and that the rest of the money was to cover penalties for filling late. As soon as she gave us this information we got on the phone with the Division of Corporations at (850) 488-9000 and talked to a representative about our situation and the representative instructed us to send the fee of \$150.00 and to write a letter explaining what happened.

We can only assume that the paperwork was sent to the old address or it got lost in the mail.

Thank you very much for your consideration .

Sincerely,


Yessika A. Negrón
President