

1072
2003
**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 MAY -5 AM 8:00

REINSTATEMENT 03-04

000035534190
05/05/04--01046--020 **300.00

DO NOT WRITE IN THIS SPACE

MRS

DOCUMENT # P02000091862

1. Entity Name

MELCHPIPE USA, INC.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

130 N.E. 4th Avenue

Suite, Apt. #, etc.

3. Mailing Address

130 N.E. 4th Avenue

Suite, Apt. #, etc.

City & State

Deerfield Beach, FL

Zip

33441

Country

City & State

Deerfield Beach, FL

Zip

33441

Country

4. FEI Number

52-2374860

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

G. Harney

Street Address (P.O. Box Number is Not Acceptable)

130 N.E. 4th Avenue

City

Deerfield Beach

FL

Zip Code

33441

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]

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

3/4/04

DATE

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
G. Harney
130 N.E. 4th Avenue
Deerfield Beach, FL 33441

TITLE
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IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other line empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/4/04

DATE

Daytime Phone #

CR2E034B (12/02)

292

Mechpipe USA, Inc.
130 N.E. 4th Avenue
Deerfield Beach
Florida
33441

April 26, 2004

The Department of State
Division of Corporations
Tallahassee
Florida

Dear Sirs:

RE: MECHPIPE USA, INC. P02000091862

We changed our address in December 2002 and filled out the relevant address change forms at the post office.

However, we never received the Annual Corporate Renewal form through the mail and only after our CPA asked us this month if we had paid the bill did we realize that the payment had not been made. We would appreciate it if you would accept the enclosed check for \$ 300.00 which will include the fees for 2003 and 2004 and also abate the penalty.

We apologize for any inconvenience caused.

Sincerely,


W. Larney (Pres)