

98-2400-UBR **UNIFORM BUSINESS REPORT (UBR)**

1 of 2

DOCUMENT # **P93000028290**

1. Entity Name
Safety Systems International USA, Inc.

FILED

00 JUN -9 PM 2:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
**1811 Englewood Rd. #198 / Same
Englewood, FLORIDA
34223**

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 **650407451** Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
**margaret Reeve
1811 Englewood Rd
Englewood, FL
34223**

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 **M. M. Reeve** DATE **5/30/00**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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		
TITLE	President	<input type="checkbox"/> Delete
NAME	Shaun Reeve	
STREET ADDRESS	1811 Englewood Rd. #198	
CITY-ST-ZIP	Englewood FL 34223	
TITLE	SECRETARY	<input type="checkbox"/> Delete
NAME	MARGARET Reeve	
STREET ADDRESS	1811 Englewood Rd. #198	
CITY-ST-ZIP	Englewood, FL 34223	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	8800003310688	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	07/03/00--01009--002	
STREET ADDRESS	****450.00 ****450.00	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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: **M. M. Reeve** DATE **5/30/00** DAYTIME PHONE # **(941) 356 6202**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

DO NOT REMOVE

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Attachment
P93000028290

Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399
Attn: Sean Toner

Dear Mr. Toner,

A recent request brought to our attention the fact that we have never received our corporate annual renewal forms for several years now for our Florida Corporation. Consequently, your agency administratively dissolved it..


I made countless calls and requests and have only today received a form for the reinstatement of our corporation; Safety Systems International USA, Inc. As it turns out, in my query to get the reinstatement form faxed as opposed to having it mailed like was promised in the past, it was discovered that the address was listed incorrectly in your system.

It was listed as:
1847 Englewood Rd.
Englewood, FL 34223

As opposed to:
1811 Englewood Rd.
Englewood, FL 34223

Please accept this form and the appropriate fees for the past two filings and the year 2000 fees as well. I would also request that any additional penalties or fees be waived as it seems that there was an address problem that hindered our efforts to file.

Thank you very much for your time and attention to this matter.

Sincerely,

Margaret Reeve
Corporate Agent - Safety Systems International USA, Inc.