

# 2000 UNIFORM BUSINESS REPORT (UBR)

10F2

DOCUMENT # 295000072394

1. Entity Name  
SIMS USA, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUL 27 AM 11:43

Principal Place of Business Mailing Address

2. Principal Place of Business  
7102 NW 67th ST.

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State  
TAMARAC, FL

City & State

4. FEI Number 65-0613457

Not Applicable

Zip  
33321

Country

Zip

Country

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

ROXANA SIMS  
7102 NW 67th ST.  
TAMARAC, FL 33321

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

(NOTE: Registered Agent signature required when reinstating)

05/01/00

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  
JAIME SIMS  
7102 NW 67th ST  
TAMARAC, FL 33321

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
500003351445--1  
-08/09/00--0189--018  
\*\*\*\*150.00 \*\*\*\*150.00

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VICE-PRESIDENT  
ROXANA SIMS  
7102 NW 67th ST  
TAMARAC, FL 33321

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
500003351445--1  
-08/09/00--0189--020  
\*\*\*\*150.00 \*\*\*\*150.00

☐ Change

☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ 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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
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: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/01/00


2052

July 18,2000

Dear Sir/Madam:

My name is Jaime Sims owner of SIMS U.S.A, INC with Ref# P95000072394. The reason of writing you is because I just received a letter from you informing me that my corporation has been dissolved due to failure to file for year 1999,also the check and the annual report form for year 2000 was returned. Until now I can't understand what happen to the money order and annual report for year 1999 that was send to you on February 2, 1999. I just place a research on the money order that I send along with my report. Please due to the circumstances I like to request to waive the penalties impose to me for the lost of my documents. As you advised me I'm sending you a check of \$300.00 for year 1999 and 2000.

Sincerely yours,



JAIME SIMS