

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000022976

1. Entity Name

SHYE USA-FLORIDA, INC.

(R)

FILED
Aug 16, 2000 8:00 am
Secretary of State

08-16-2000 90005 048 ***150.00

Principal Place of Business

20446 NE 15TH CT
N MIAMI BEACH FL 33179
US

Mailing Address

20446 NE 15TH CT
N MIAMI BEACH FL 33179
US

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 65-0651590

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 \$550.00
After SEPTEMBER 13, 2000 Min. 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 **D** ☐ Delete
NAME **SAMPSON, WAYNE R**
STREET ADDRESS **401 NW 134TH AVE., #108**
CITY-ST-ZIP **PEMBROKE PINES FL 33028**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☒ Change ☐ Addition
NAME **SAMPSON, WAYNE R.**
STREET ADDRESS **20446 NE 15TH CT.**
CITY-ST-ZIP **MIAMI, FL 33179**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

Wayne R. Sampson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/08/00
Date

305-999-0300
Daytime Phone #

CR2E034 (5/00)

Attachment
DTP96000022976
00079303



20446 NE 15th COURT ~ MIAMI, FL. 33179 USA
(305) 999-0300 fax: (305) 999-0206
email: shyeusa@aol.com

August 8, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: SHYE USA-FLORIDA, INC 996000022976

Dear Sir / Madam:

Please find enclosed the completed 2000 Uniform Business Report. The enclosed form is "Second Notice", however, I never received a "First Notice."

I just spoke with a young lady by the name of Amy, who advised me to write this letter and send along the regular fee of \$ 150.00 with the form.

I trust this will resolve the matter. Thank you for your understanding.

Sincerely,

A handwritten signature in cursive script, appearing to read "Wayne R. Sampson", written over a horizontal line.

Wayne R. Sampson
Shye USA-Florida, Inc.