

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 03, 2000 8:00 am
Secretary of State

08-03-2000 90031 020 ***400.00
 06-12-2000 90042 028 ***150.00

DOCUMENT # P96000068868

1. Entity Name

HIDRO-GRUBERT U.S.A. INC.

Principal Place of Business

Mailing Address

**NW 77 AVE
 FL 33168**

**4001 NW 77 AVE
 MIAMI FL 33168**

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 **65-0698730**

Applied For
 Not Applicable

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

Name

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

City

FL

Zip Code

**BERTOTTO, SERGIO A
 4001 N.W. 77TH AVENUE
 MIAMI FL 33168**

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 \$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	PD BERTOTTO, SERGIO A PIEDRAS 519 - TERCER PISO 1070 CAPITAL FEDERAL AR	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S BERTOTTO, LETICIA T 4001 NW 77TH AVE MIAMI FL	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MARANDINO, JORGE E PIEDRAS 519 - TERCER PISO 1070 CAPITAL FEDERAL AR	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BERTOTO, DOMINGO PIEDRAS 519 - TERCER PISO 1070 CAPITAL FEDERAL AR	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:

SERGIO BERTOTTO

6/28/00

(305) 717-0022

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

/// HIDRO-GRUBERT U.S.A., INC. ///

*Attachment
DH#P96000068868
0076359*

**HIDRO - GRUBERT
USA, INC.**

Head Office
4001 N.W. 77th Avenue
Miami, Florida 33166

Tel: (305) 717-0022
Fax: (305) 717-0023

Miami, July 27, 2000

**Attention:
Annual Report Section
Division of Corporations
P.O. Box 1500
Tallahassee, Florida 32302-1500**

REF. # P96000068868

According to your letter, Hidro-Grubert USA, Inc. has a pending balance of \$ 400.00 late fee. Please find enclosed the check number 3946 to pay off the balance. For your reference we attached a copy of the previous check # 3750, for \$ 150.00, issued to pay the annual report.

Hope that this time our report will be filed.

Sincerely,



Marieli Socorro

Attachment
DH 7960W 68868
DOW 76359

PAID

HIDRO GRUBERT USA, INC.

PAYROLL ACCOUNT
4001 NW 77TH AVENUE
MIAMI, FL 33166

3750

DATE 05-09-00

89-8416212
670

THE Florida Department of State
One hundred fifty and 00/100

\$150.00

DOLLARS

UNION PLANTERS BANK

Miami Airport Office
5201 NW 50th Street, Miami, FL 33166
Toll Free (877) 848-2222

Fee Annual Expatriation

00037500 067008444 1250012961