

FORM BUSINESS REPORT (UBR)

1 of 2

DOCUMENT # P96000090090

1. Entity Name

GLOBETRADE, INC.

FILED

00 MAY 10 PM 12:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

852 WEST PALM RUN DRIVE
NORTH LAUDERDALE FL 33068
US

Mailing Address

852 WEST PALM RUN DRIVE
NORTH LAUDERDALE FL 33068-2747

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

65-0706187

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

EGGERTSSON, MATTHIAS
852 W PALM RUN DR
N LAUDERDALE FL 33068

Name Clarice Henriquez

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

852 West Palm Run Drive

City North Lauderdale FL 33068

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 ☐ Delete
NAME PSD
STREET ADDRESS HENRIQUEZ, CLARICE
CITY-ST-ZIP 852 WEST PALM RUN DRIVE
NORTH LAUDERDALE FL 33068

TITLE ☒ Change ☐ Addition
NAME PVSTD
STREET ADDRESS Henriquez, Clarice
CITY-ST-ZIP 852 West Palm Run Drive
North Lauderdale, FL 33068

TITLE ☒ Delete
NAME VTD
STREET ADDRESS EGGERTSSON, MATTHIAS
CITY-ST-ZIP 852 WEST PALM RUN DRIVE
NORTH LAUDERDALE FL 33068

TITLE ☐ Change ☐ Addition
NAME 200003256872--5
STREET ADDRESS -05/18/00--01023--007
CITY-ST-ZIP *****300.00 *****150.00

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE ☐ Delete
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 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Clarice Henriquez 5/9/00 772-4602
Date: Daytime Phone #

2062

Law Offices of
C. VINCENT LoCURTO, P.A.
2500 East Commercial Boulevard
Fort Lauderdale, FL 33308
Phone (954) 492-5542 Fax (954) 489-9993

May 9, 2000

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

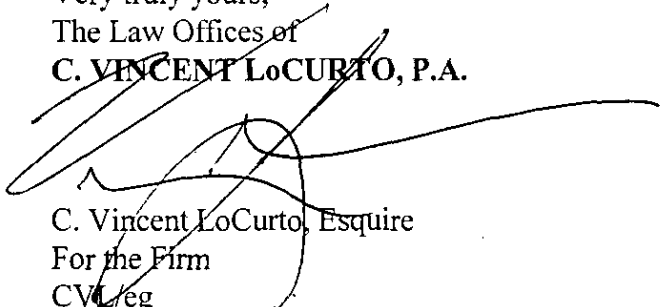
RE: Henriquez vs Eggertsson. The A.C.R. Depot, Inc. and Globetrade, Inc.

Dear Sir or Madam:

Please be advised that this firm represents Ms. Clarice Henriquez who is a record officer and director of the Florida corporation known as Globetrade, Inc., Doc.# P96000090090. She is also an owner of the Florida corporation known as The ACR Depot, Inc., Doc.# P95000070165. Although she is not listed as an officer of ACR she should be. Ms. Henriquez in the midst of a divorce from her husband Matthias Eggertsson. I have enclosed the divorce papers as proof of this fact. The divorce has centered largely around the ownership and responsibility for the above named corporations. This dispute caused a disruption of corporate business in addition to the family upheaval for my client. In turn this caused the failure of the annual report and notices to reach the proper hands, namely Ms. Henriquez's, which caused their failure to be timely filed. This problem was just discovered today.

In light of the forgoing unfortunate circumstances, beyond my client's control, we respectfully request that the penalties for late filing be waived for these corporations. Enclosed are the completed annual reports reflecting appropriate changes and a check for \$300.00 for the standard filing fees. Your kind courtesy and understanding is greatly appreciated.

Very truly yours,
The Law Offices of
C. VINCENT LoCURTO, P.A.



C. Vincent LoCurto, Esquire
For the Firm
CVL/eg
Enclosure

KE