

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000054489

1. Entity Name

INTER-MERCANTILE CORP.

FILED
Sep 01, 2000 8:00 am
Secretary of State

09-01-2000 90014 001 ***300.00

Principal Place of Business
1620 SOUTHWEST 87TH AVE
PEMBROKE PINES FL 33025

Mailing Address
1620 SOUTHWEST 87TH AVE
PEMBROKE PINES FL 33025

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 65-0761803

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

MOHAMMED, WAHID
1620 SW 87 AVE
PEMBROKE PINES FL 33025

Name WAHID MOHAMMED

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

1620 SW 87 AV

City PEMBROKE PINES

FL

Zip Code 33025

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PTD
MOHAMMED, WAHID
1620 SOUTHWEST 87TH AVE
PEMBROKE PINES FL 33025 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VSD
MOHAMMED, YASMIN
1620 SOUTHWEST 87TH AVE
PEMBROKE PINES FL 33025 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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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:

WAHID MOHAMMED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 28/00

Date

954 433 1664

Daytime Phone #

Doc # P93000055035 & P97000054489
20226 20227

August 18, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: 1) Inter-Mercantile Corp.
2) South Florida Wholesale Trading Inc.

Dear Sir/Madam,

On March 10th, 2000, the annual Uniform Business reports for the above corporations were filled out, signed, and mailed to your office with our check numbers 528 and 530 respectively.


Sometime in early June, when I realized that these checks were still outstanding, I called your office and spoke to a Miss Fisher, I explained that the reports were filed in March but these checks had not been cashed. After checking the records, she informed me that the reports were still due and probably they were lost, and that we should file a reinstatement form which she was going to send us. We have not received these reinstatement forms and I thought that all was okay until I received your "second notice" form.

I am now enclosing the two second notice forms together with the original fees of \$150.00 each since we have filed these way ahead of the May 1st deadline.

I am enclosing a copy of our March 31st bank statement showing the two missing checks, numbers 528 and 530. I have stopped payments on these checks because they are still outstanding.

Kindly accept the foregoing ^{and} return ~~and~~ these corporations to a current status:

Sincerely,


Wahid Mohammed
Vice President
(954) 433-1664

Enclosed: 2 report forms
Check No: 632 - \$300.00

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20226

20227

ALL TRANSACTIONS BY DATE

9294926901

DATE	DESCRIPTION	AMOUNT	BALANCE
03/01	YOUR BALANCE AT BEGINNING OF THE PERIOD		13,333.84
03/01	CHECK NUMBER 532	398.88-	12,934.96
03/01	CHECK NUMBER 531	54.72-	12,880.24
03/02	CHECK NUMBER 533	10,000.00-	2,880.24
03/02	CHECK NUMBER 527	1,515.74-	1,364.50
03/03	CHECK NUMBER 529	1,000.00-	364.50
03/15	DP TRANSFER FRM CK 28295201	22,000.00	22,364.50
03/20	CHECK NUMBER 534	10,000.00-	12,364.50
03/21	CHECK NUMBER 535	3,999.85-	8,364.65
03/27	CHECK NUMBER 539	1,000.00-	7,364.65
03/27	CHECK NUMBER 538	1,000.00-	6,364.65
03/27	CHECK NUMBER 540	1,000.00-	5,364.65
03/27	CHECK NUMBER 537	395.14-	4,969.51
03/27	CHECK NUMBER 536	55.55-	4,913.96
03/29	DP 9294926901-FEDWIRE IN	19,975.00	24,888.96
03/29	DP TRANSFER FRM CK 28295201	10,000.00	34,888.96
03/30	CHECK NUMBER 541	3,877.52-	31,011.44
03/31	MONTHLY SERVICE FEE	11.30-	31,000.14
03/31	DIVIDEND PAID	12.28	31,012.42

CHECKS IN ORDER

DATE	NUMBER	AMOUNT	DATE	NUMBER	AMOUNT
03/02	527	1,515.74	03/27	536	55.55
03/03	529*	1,000.00	03/27	537	395.14
03/01	531*	54.72	03/27	538	1,000.00
03/01	532	398.88	03/27	539	1,000.00
03/02	533	10,000.00	03/27	540	1,000.00
03/20	534	10,000.00	03/30	541	3,877.52
03/21	535	3,999.85			

(*) CHECK NUMBERS MISSING

ACCOUNT SUMMARY

PREVIOUS STATEMENT DATE	BALANCE	+ DEPOSITS	DIVIDEND + PAID	- WITHDRAWALS	SERVICE - CHARGE	= ENDING BALANCE
02/29/00	13,333.84	51,975.00	12.28	34,297.40	11.30	31,012.42

SERVICE CHARGE SUMMARY

MONTHLY SERVICE FEE	11.30
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STATEMENT PERIOD FROM 03/01/00 THRU 03/31/00

DIVIDEND EARNED 12.28 *ANNUAL PERCENTAGE YIELD EARNED 1.51%

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