

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000011369

1. Entity Name

BC GROUP, INC.

FILED
Jul 13, 2000 8:00 am
Secretary of State

07-13-2000 90021 019 ***150.00

Principal Place of Business

7211 NORTH DALE MABRY
SUITE 215
TAMPA FL 33614

Mailing Address

7211 NORTH DALE MABRY
SUITE 215
TAMPA FL 33614

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite # 211

Suite, Apt. #, etc.

Suite # 211

City & State

City & State

4. FEI Number

65-0817800

Applied For

Not Applicable

Zip

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

Name

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

City

FL

Zip Code

~~FILINGS, INC.~~
3732 N.W. 16TH STREET
FT. LAUDERDALE FL 33311-4132

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 ☐ Delete
NAME **D**
STREET ADDRESS **HIEMER, MICHAEL J**
CITY-ST-ZIP **1191 E NEWPORT CENTRE DR
DEERFIELD BEACH FL 33442**

TITLE ☐ Change ☒ Addition
NAME **P**
STREET ADDRESS **claros, Juan**
CITY-ST-ZIP **7211 N Dale Mabry suite # 211
tampa, FL 33614**

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

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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:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

BC GROUP, INC.
7211 NORTH DALE MABRY-SUITE # 211
TAMPA, FL.33614

Attachment
OH # 9800011369
00064832

DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

RE: 2000 UNIFORM BUSINESS REPORT
DOCUMENT # 98000011369

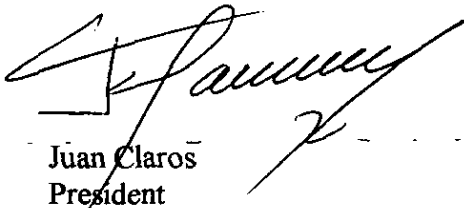
JULY 5TH, 2000

Dear Sir:

We respectfully request that the penalty for late filing being abated. We never received the original report. Our suite # is 211 and no # 215 as shown in the mailing address in the form.

Fortunately the people on suite 215 brought the form today when they received it. Please find enclosed our uniform business report for the year 2000 with the correction on our address. We would appreciate if you could accept the filing fee of \$150 since this is the first notice that we have received.

Yours truly



Juan Claros
President