

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000029607**

1. Entity Name

METALBRIK U.S.A. INC

Principal Place of Business

Mailing Address

4603 RIDGE CLIFF DR.

BRANDON, FLORIDA 33511

2. Principal Place of Business

3. Mailing Address

9216 PALM RIVER ROAD

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUIT 204

City & State
TAMPA FLORIDA

City & State

4. FEI Number

Applied For

59-3502921

Not Applicable

Zip

Country

Zip

Country

33169

HILLSBOROUGH

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

HENRY GUERRA

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

9216 PALM RIVER ROAD

SUIT 204

City

TAMPA

FL

Zip Code

33169

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

Henry Guerra

2-28-00

(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 **PALACIOS FERNANDO** ☒ Delete
STREET ADDRESS **4813 97th Way N**
CITY-ST-ZIP **ST PETERS FLA 33708**

TITLE NAME **ENRIQUE PALACIOS** ☐ Change ☐ Addition
STREET ADDRESS **4603 RIDGE CLIFF DRIVE**
CITY-ST-ZIP **BRANDON, FLA 33511** **VICE PRESIDENT**

TITLE NAME **YOLANDA PALACIOS** ☒ Delete
STREET ADDRESS **4813 97th Way North**
CITY-ST-ZIP **ST PETERS, FLA 33708**

TITLE NAME **HENRY GUERRA** ☐ Change ☐ Addition
STREET ADDRESS **4603 RIDGE CLIFF DRIVE**
CITY-ST-ZIP **BRANDON, FLA 33511** **(PRESIDENT)**

TITLE NAME **PALACIOS ENRIQUE** ☐ Delete
STREET ADDRESS **4813 97th Way North**
CITY-ST-ZIP **ST PETERS BURG, FLA 33708**

TITLE NAME **SYLVIA GUERRA** ☐ Change ☐ Addition
STREET ADDRESS **4603 RIDGE CLIFF DRIVE**
CITY-ST-ZIP **BRANDON, FLA 33511** **VICE PRESIDENT**

TITLE NAME **SYLVIA GUERRA** ☐ Delete
STREET ADDRESS **4603 RIDGE CLIFF DR**
CITY-ST-ZIP **BRANDON FL 33511**

TITLE NAME **3000003161219--6** ☐ Change ☐ Addition
STREET ADDRESS **03/07/00--01100--005**
CITY-ST-ZIP *****150.00 ***150.00**

TITLE NAME **HENRY GUERRA** ☐ Delete
STREET ADDRESS **4603 RIDGE CLIFF DRIVE**
CITY-ST-ZIP **BRANDON, FLA 33511**

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

TITLE NAME **BRACHT FRANK** ☒ Delete
STREET ADDRESS **9216 PALM RIVER ROAD SUIT**
CITY-ST-ZIP **TAMPA, FLA 33169**

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Henry Guerra

Date

Daytime Phone #

2/28/00 813 6539214

CR2ED34 (9/99)