2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 'P99000011461

1. Entity Name

C. BERTRAND CONSTRUCTION INC.

Principal Place of Business

33000 PEMBROKE ROAD
HOLLYWOOD, FL 33021

Mailing Address

33000 PEMBROKE ROAD HOLLYWOOD, FL 33021

FILED Aug 02, 2000 8:00 am Secretary of State

06-16-2000 90112 012 ***150.00



2 Bringing C	Yace of Business	3. Mailing Address						
			WE DD 4	+ 327			-	
Suite, Apt.	PEMBROKE RD. #337	3300 PEMBROKE RD. # 337 Suite, Apt. #, etc.			DO NOT WRITE IN THIS SPACE			
- 1-1 - 11		1		J				
City & State HOLLYWOOD, FL		HÖLLYWOOD, FL		4	4. FEI 8 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			Applied For Not Applicable
Zip 33021	Country	Zip 33021	Country	5	5. Certificate of Status D	esired 🗌	\$8.75 Ad Fee Require	
	6. Name and Address of Current F	Registered Agent		7	. Name and Address o	of New Registered	Agent	
•	-		Name			3 <u>-</u> -		
VIVI	ES PATRICK	, ••			Day Mirelando - Maria			
700	E. DANIA BEACH BLV	D	Sueer	Address (P.O.	. Box Number is Not Acc	ceptable)		
SUIT	E 202		ļ ———					-
	A, FL 33004							
			City		Ŷ	FL	Zip Cod	te
6 The chair	and antibody being this statement for	the evenes of shorting he			anont or both in the Ore	ate of Florida		
s. The above	named entity submits this statement for	the purpose of changing as	registered office	ot teðisreien í	agent, or both, in the Sta	ate of Piorica.		
SIGNATURE .	Signature, typed or grinted name of registered agent as	TOTAL Manufacture Market	E: Registered Agent sign	abus resuited when	a winetalinal	DATE		
•					NAME -			
	pration is eligible to satisfy its intangible equirement and elects to do so.		IIFE BLOO		10. Election Camp			0 May Be
•	ia on back)		(C) For VIII be . No (C) Ceparime		Trust Fund Cor	ntribution.	Adde	d to Fees
(See criter	ia on back)	Make Chack Payat	de to Vepartma	ri of State)	ă.			<u>.</u>
(See criter	ia on back) OFFICERS AND D	Plake Check Payar DIRECTORS	de (o Departme 12.	n of State	Trust Fund Col	TO OFFICERS AND	DIRECTOR	S IN 11
(See criter	ia on back) OFFICERS AND D	PRACE Chack Privat DIRECTORS Delete	te to Departme	nt of State	ă.	TO OFFICERS AND	DIRECTOR XIX Change	<u>.</u>
(See criter 11. Title NAME	officers and to PD BERTRAND, CHRISTI	DIRECTORS Delete AN	de (o Departme 12.	PD BERTE	ADDITIONS/CHANGES	TO OFFICERS AND	DIRECTOR XIX Change	S IN 11
(See criter 11. TITLE NAME STREET ADDRESS	PD BERTRAND, CHRISTI 33000 PEMBROKE RO	DIRECTORS Delete AN DAD	12. TITLE NAME	PD BERTE 3300	ADDITIONS/CHANGES RAND, CHRIS PEMBROKE R	TO OFFICERS AND STIAN SOAD # 3	DIRECTOR XIX Change	S IN 11
(See criter 11. TITLE NAME STREET ADDRESS CITY-ST-ZP	officers and to PD BERTRAND, CHRISTI	DIRECTORS Delete AN AD 221	12. TITLE NAME STREET ADDRESS CITY-ST-ZP	PD BERTE 3300	ADDITIONS/CHANGES	TO OFFICERS AND STIAN SOAD # 3	DIRECTOR XXX Change	S IN 11
(See criter 11. TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE	PD BERTRAND, CHRISTI 33000 PEMBROKE RO	DIRECTORS Delete AN DAD	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PD BERTE 3300	ADDITIONS/CHANGES RAND, CHRIS PEMBROKE R	TO OFFICERS AND STIAN SOAD # 3	DIRECTOR XIX Change	S IN 11
(See criter 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PD BERTRAND, CHRISTI 33000 PEMBROKE RO	DIRECTORS Delete AN AD 221	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PD BERTE 3300 HOLL)	ADDITIONS/CHANGES RAND, CHRIS PEMBROKE R	TO OFFICERS AND STIAN SOAD # 3	DIRECTOR XXX Change	S IN 11
(See Criter 11. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PD BERTRAND, CHRISTI 33000 PEMBROKE RO	DIRECTORS Delete AN AD 221	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PD BERTE 3300 HOLL)	ADDITIONS/CHANGES RAND, CHRIS PEMBROKE R	TO OFFICERS AND STIAN SOAD # 3	DIRECTOR XXX Change	S IN 11
(See criter 11. ITILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERTRAND, CHRISTI 33000 PEMBROKE RO	DIRECTORS Delete AN AD 21	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERTE 3300 HOLL)	ADDITIONS/CHANGES RAND, CHRIS PEMBROKE R	TO OFFICERS AND STIAN SOAD # 3	DIRECTOR XXX Change 3 7	S IN 11 Addition Addition
(See criter 11. ITILE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP	PD BERTRAND, CHRISTI 33000 PEMBROKE RO	DIRECTORS Delete AN AD 221	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PD BERTE 3300 HOLL)	ADDITIONS/CHANGES RAND, CHRIS PEMBROKE R	TO OFFICERS AND STIAN SOAD # 3	DIRECTOR XXX Change	S IN 11
(See criter 11. ITITLE NAME STREET ADDRESS CITY-ST-ZP TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP	PD BERTRAND, CHRISTI 33000 PEMBROKE RO	DIRECTORS Delete AN AD 21	12. TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME TITLE NAME TITLE NAME	PD BERTE 3300 HOLL)	ADDITIONS/CHANGES RAND, CHRIS PEMBROKE R	TO OFFICERS AND STIAN SOAD # 3	DIRECTOR XXX Change 3 7	S IN 11 Addition Addition
(See Criter 11. TITLE NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	PD BERTRAND, CHRISTI 33000 PEMBROKE RO	DIRECTORS Delete AN AD 21	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PD BERTE 3300 HOLL)	ADDITIONS/CHANGES RAND, CHRIS PEMBROKE R	TO OFFICERS AND STIAN SOAD # 3	DIRECTOR XXX Change 3 7	S IN 11 Addition Addition
(See Criter 11. THE NAME STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS CITY-ST-ZIP HITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP	PD BERTRAND, CHRISTI 33000 PEMBROKE RO	DIRECTORS Delete AN Delete Delete Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME - STREET ADDRESS - CITY-ST-ZIP-	PD BERTE 3300 HOLL)	ADDITIONS/CHANGES RAND, CHRIS PEMBROKE R	TO OFFICERS AND STIAN SOAD # 3	DIRECTOR XXX Change 3.7 Change	S IN 11 Addition Addition
(See Criter 11. THE NAME STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS CITY-ST-ZIP HITLE STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS CITY-ST-ZIP THE	PD BERTRAND, CHRISTI 33000 PEMBROKE RO	DIRECTORS Delete AN AD 21	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME - STREET ADDRESS - CITY-ST-ZIP TITLE TITLE TITLE TITLE TITLE TITLE TITLE	PD BERTE 3300 HOLL)	ADDITIONS/CHANGES RAND, CHRIS PEMBROKE R	TO OFFICERS AND STIAN SOAD # 3	DIRECTOR XXX Change 3 7	S IN 11 Addition Addition
(See Criter 11. ITITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE LAME	PD BERTRAND, CHRISTI 33000 PEMBROKE RO	DIRECTORS Delete AN Delete Delete Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME - STREET ADDRESS - CITY-ST-ZIP TITLE NAME NAME	PD BERTE 3300 HOLL)	ADDITIONS/CHANGES RAND, CHRIS PEMBROKE R	TO OFFICERS AND STIAN SOAD # 3	DIRECTOR XXX Change 3.7 Change	S IN 11 Addition Addition
(See Criter 11. THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS CITY-ST-ZIP THE VAME STREET ADDRESS CITY-ST-ZIP THE VAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THE VAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	PD BERTRAND, CHRISTI 33000 PEMBROKE RO	DIRECTORS Delete AN Delete Delete Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME - STREET ADDRESS - CITY-ST-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS	PD BERTE 3300 HOLL)	ADDITIONS/CHANGES RAND, CHRIS PEMBROKE R	TO OFFICERS AND STIAN SOAD # 3	DIRECTOR XXX Change 3.7 Change	S IN 11 Addition Addition
(See Criter 11. ITITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERTRAND, CHRISTI 33000 PEMBROKE RO	DIRECTORS Delete AN AD Delete Delete Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PD BERTE 3300 HOLL)	ADDITIONS/CHANGES RAND, CHRIS PEMBROKE R	TO OFFICERS AND STIAN SOAD # 3	DIRECTOR XXX Change 3 7 Change Change	S IN 11 Addition Addition Addition Addition
(See Criter 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP TITLE	PD BERTRAND, CHRISTI 33000 PEMBROKE RO	DIRECTORS Delete AN Delete Delete Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME - STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	PD BERTE 3300 HOLL)	ADDITIONS/CHANGES RAND, CHRIS PEMBROKE R	TO OFFICERS AND STIAN SOAD # 3	DIRECTOR XXX Change 3.7 Change	S IN 11 Addition Addition
(See Criter 11. THE NAME STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS CITY-ST-ZIP THE CAME	PD BERTRAND, CHRISTI 33000 PEMBROKE RO	DIRECTORS Delete AN AD Delete Delete Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME - STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PD BERTE 3300 HOLL)	ADDITIONS/CHANGES RAND, CHRIS PEMBROKE R	TO OFFICERS AND STIAN SOAD # 3	DIRECTOR XXX Change 3 7 Change Change	S IN 11 Addition Addition Addition Addition
(See Criter 11. THE NAME STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS CITY-ST-ZIP THE STREET ADDRESS CITY-ST-ZIP THE VAME STREET ADDRESS	PD BERTRAND, CHRISTI 33000 PEMBROKE RO	DIRECTORS Delete AN AD Delete Delete Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME - STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PD BERTE 3300 HOLL)	ADDITIONS/CHANGES RAND, CHRIS PEMBROKE R	TO OFFICERS AND STIAN SOAD # 3	DIRECTOR XXX Change 3 7 Change Change	S IN 11 Addition Addition Addition Addition
(See Criter 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP CITY-ST-ZIP	PD BERTRAND, CHRISTI 33000 PEMBROKE RO	DIRECTORS Deletz AN AD Delete Delete Delete Delete	12. TILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME - STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERTE 3300 HOLL)	ADDITIONS/CHANGES RAND, CHRIS PEMBROKE R	TO OFFICERS AND STIAN SOAD # 3	DIRECTOR XIXI Change 3 7 Change Change	S IN 11 Addition Addition Addition Addition Addition
(See Criter 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP TITLE VAME VAME	PD BERTRAND, CHRISTI 33000 PEMBROKE RO	DIRECTORS Delete AN AD Delete Delete Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME - STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE	PD BERTE 3300 HOLL)	ADDITIONS/CHANGES RAND, CHRIS PEMBROKE R	TO OFFICERS AND STIAN SOAD # 3	DIRECTOR XXX Change 3 7 Change Change	S IN 11 Addition Addition Addition Addition
(See Criter 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP TITLE VAME VAME VAME VAME VAME VAME	PD BERTRAND, CHRISTI 33000 PEMBROKE RO	DIRECTORS Deletz AN AD Delete Delete Delete Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME - STREET ADDRESS CITY-ST-ZIP TITLE NAME	PD BERTE 3300 HOLL)	ADDITIONS/CHANGES RAND, CHRIS PEMBROKE R	TO OFFICERS AND STIAN SOAD # 3	DIRECTOR XIXI Change 3 7 Change Change	S IN 11 Addition Addition Addition Addition Addition
(See Criter 11. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP TITLE VAME STREET ADDRESS CITY-ST-ZIP TITLE VAME VAME	PD BERTRAND, CHRISTI 33000 PEMBROKE RO	DIRECTORS Deletz AN AD Delete Delete Delete Delete	12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME - STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE	PD BERTE 3300 HOLL)	ADDITIONS/CHANGES RAND, CHRIS PEMBROKE R	TO OFFICERS AND STIAN SOAD # 3	DIRECTOR XIXI Change 3 7 Change Change	S IN 11 Addition Addition Addition Addition Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3Xi), 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 it made under oath; that I am an officer or director of the corporation or the receiver or Irustee 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.

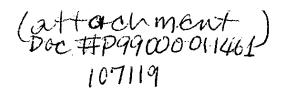
SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

6/10/02

954 894 9614

PATRICK VIVIES CPA, PA CERTIFIED PUBLIC ACCOUNTANT



700 E. DANIA BEACH BLVD. SUITE 202 DANIA, FL 33004

Phone: (954) 929-4475 Fax : (954) 929-6221

July 27, 2000

Florida Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Re: C. Bertrand Construction Inc.

Gentlemen.

I have received your correspondence regarding the above-mentioned 2000 annual report. As I explained in my correspondence dated June 12, the address listed on the original incorporation was erroneous and the corporation never received the first notice.

We changed the address, still this notice was sent to the old address and was returned to you. This is why you sent it to me as registered agent.

I would appreciate very much, in light of the preceding, that you accept waiving the late fee. This is the first renewal for the corporation and the officers were not aware of the annual requirement.

Sincerely,

Patrick Vivies