

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

2. Principal Place of Business

3300 PEMBROKE RD. #337
Suite, Apt. #, etc.

3. Mailing Address

3300 PEMBROKE RD. # 337
Suite, Apt. #, etc.

City & State

HOLLYWOOD, FL

City & State

HOLLYWOOD, FL

4. FEI Number

65-0894388

Applied For

Not Applicable

Zip

33021

Country

Zip

33021

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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 \$350.00
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERTRAND, CHRISTIAN 33000 PEMBROKE ROAD HOLLYWOOD, FL 33021	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BERTRAND, CHRISTIAN 3300 PEMBROKE ROAD # 337 HOLLYWOOD, FL 33021	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Christian Bertrand

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/10/02

954 254 9614

Daytime Phone #

CR2E034 (9/99)

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

06-16-2000 90112 012 ***150.00

DO NOT WRITE IN THIS SPACE

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

(attachment)
Doc #P99000-011461
107119

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