

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000024679

1. Entity Name

BEUCHAT NORTH AMERICA, INC.

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

05-01-2000 90449 028 ***158.75

Principal Place of Business

Mailing Address

677 S.W. 1ST STREET
MIAMI FL 33130

677 S.W. 1ST STREET
MIAMI FL 33130-1203

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FE# Number

65-0203849

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

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

Name

WILLIAM WATSON TRICK, JR.

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

1216 E. Atlantic Blvd.

City

Suite 7
Pompano Beach

FL

Zip Code

33060

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

William Watson Trick, Jr.

4/26/2000

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 ☐ Delete
NAME D
STREET ADDRESS QUINTANA, ROBERT
CITY-ST-ZIP 677 S.W. 1ST STREET
MIAMI FL 33130

TITLE ☒ Change ☐ Addition
NAME DPST
STREET ADDRESS QUINTANA, ROBERT
CITY-ST-ZIP 677 SW 1ST MIAMI FL 33130

TITLE ☒ Delete
NAME D
STREET ADDRESS BOLUFE, MAGLAY
CITY-ST-ZIP 677 S.W. 1ST STREET
MIAMI FL 33130

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Robert Quintana President 4/21/00

CR2E034 (9/99)