

# 2000 UNIFORM BUSINESS REPORT (UBR)

1072

DOCUMENT.# P99000028681

1. Entity Name  
SHADOW EXPRESS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 JUL 18 AM 11:07

Principal Place of Business  
12 NW 75 AVENUE #R-R  
MIAMI FL 33126

Mailing Address  
12 NW 75 AVENUE #R-R  
MIAMI FL 33126



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

05-17-00 90943 037 \$150.00  
65-0906972

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

SIMO-KJELDGAARD, JOSSETTE  
12 NW 75 AVENUE #R-R  
MIAMI FL 33126

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 \$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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
KJELDGAARD, ALICE  
7040 W. PALMETTO PARK RD. SUITE 4197  
BOCA RATON FL 33433 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
STD  
SIMO-KJELDGAARD, JOSSETTE  
12 NW 75 AVE. #R-R  
MIAMI FL 33126 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VPD  
ROCA, PEDRO J  
12 NW 75 AVE. #R-R  
MIAMI FL 33126 ☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

~~SIGNATURE REQUIRED~~

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/11/00

Date

(305) 266-4616

Daytime Phone #

CR2E034 (5/00)

2 of 2

**Shadow Express, Inc.**

12 North West 75th Avenue, Suite # RR,  
Miami, Florida 33126

July 11, 2000

Document Number: P99000028681

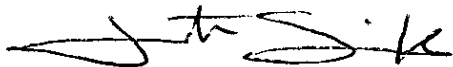
Florida Department Of State  
Katherine Harris—  
Secretary of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

**Subject: 2000 Uniform Business Report**

On April 19, 2000 the 2000 Business Report was sent in and the check numbered 1143 for one hundred and fifty dollars was deposited May 12, 2000. In the beginning of July we received a SECOND NOTICE packet. So today we called the office and were told that a letter had been sent because the FEIN had not been filled in and thus we would have to resubmit the form. Such letter was never received and so we were told to just write this letter stating so and to submit the FEIN number and no extra charges would be made. So in reply to this our FEIN is 65-0906972. Also we are enclosing the second application filled with all the information for your records. I hope that this will suffice. Thank you for your prompt attention to this matter. If we can be of further assistance please do not hesitate to write or our E-mail is Shadowexpress@yahoo.com

Sincerely,



Jossette Simo-Kieldgaard  
Treasurer/Secretary  
Shadow Express, Inc.

/js