

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

May 20, 2000 8:00 am
Secretary of State

05-20-2000 90010 003 ***150.00

DOCUMENT # P99000040159

1. Entity Name

BT CONSTRUCTION OF MIAMI, INC.

Principal Place of Business

1765 CALAIS DR.,STE.7
MIAMI BEACH FL 33141

Mailing Address

1765 CALAIS DR.,STE.7
MIAMI BEACH FL 33141-3541

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0920219

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

~~FERREIRA, EDISON
10850 N.W. 2ND. STREET, #301
PEMBROKE PINES FL 33026~~

Name

JOAO E. PEREIRA

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

1765 Calais Drive

Suite #7

City

Miami Beach

FL

Zip Code

33141

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

1/10/00

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
STREET ADDRESS
CITY-ST-ZIP
P/S/D
JOAO E. PEREIRA
1765 Calais Dr # 07
MIAMI BEACH, FL 33141

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
JOAO E. PEREIRA
1765 Calais Dr. #07
Miami Beach, FL 33141

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
M.B., 712-33141

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P/S/D

☐ Change ☐ Addition

TITLE
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☐ Delete

TITLE
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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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/10/00 (305) 868-0912

CR2E034 (9/99)