

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000090850**

FILED

00 SEP 14 PM 2:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Entity Name

*Amerysur Corp.*

Principal Place of Business

Mailing Address

2. Principal Place of Business

*3801 NE 207th Street*

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

*Aventura, FL*

City & State

4. FEI Number

☒ Applied For  
☐ Not Applicable

Zip

*33180*

Country

*U.S.*

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

*Daniel J. Serber, Esq.  
25 SE 2nd Ave, Suite 730  
Miami, FL 33131*

7. Name and Address of New Registered Agent

Name *Daniel J. Serber, Esq.*  
Street Address (P.O. Box Number is Not Acceptable)  
*Turnberry Place, Suite 801*  
*2875 NE 191st Street*  
City *Aventura* **FL** Zip Code *33180*

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 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 \$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

TITLE ☐ Delete  
NAME *Director*  
*Rebecca Klinger*  
STREET ADDRESS *3801 NE 207th Street #1501*  
CITY-ST-ZIP *Aventura, FL 33180*

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
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STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**500003409115--2**  
**-09/29/00--01019--002**  
**\*\*\*\*\*150.00 \*\*\*\*\*150.00**  
☐ Change ☐ Addition

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

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

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

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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

Telephone

**S. PAYNE SEP 15 2000**

CR2E034 (9/99)

LAW OFFICES  
**SERBER & ASSOCIATES, P.A.**

TURNBERRY PLAZA, SUITE 801  
2875 NORTHEAST 191<sup>ST</sup> STREET  
AVENTURA, FLORIDA 33180  
TELEPHONE (305) 932-6262  
TELECOPY (305) 933-9393

September 7, 2000

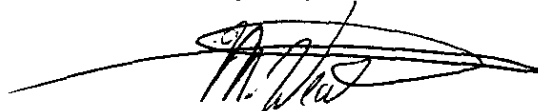
Susan Payne  
The Florida Department of State  
Division of Corporations  
409 - East Gaines Street  
Tallahassee, Florida 33299

**Re: Amerysur Corp. Annual Report  
Our File #110-1**

Dear Ms. Payne:

Pursuant to our recent conversations regarding the mergers of Beverly Towers, Inc. and various Florida Corporations, you had advised me that Amerysur Corp. The Company that had been incorrectly merged into Beverly Towers, Inc. had not filed a 2000 Business Report. As we had discussed, this was obviously a mistake due to the fact that it was merged in error. Please find enclosed a complete and executed 2000 Uniform Business Report for Amerysur Corp. Also enclosed is a check in the amount of \$150.00 representing the full filing fee for the Uniform Business Report. As you had advised me, there would be no late charge to Amerysur Corp. due to the error with the mergers. Please take the necessary steps to make sure that the Uniform Business Report is filed properly. If you have any questions or comments, please do not hesitate to contact the undersigned. Once again thank you for your cooperation in these matters. It has been a pleasure working with you.

Very truly yours,



Matthew B. Wealcatch

Encl.  
tk: 8/24/00  
DJS/tf/k/1353