

**FILED**  
**Jun 19, 2001 8:00 am**  
**Secretary of State**

06-19-2001 90006 010 \*\*\*150.00

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT #** 99000092097

1. Entity Name

Hydroweld USA, Inc.

Principal Place of Business

Mailing Address

573 SW 169 Terrace 573 SW 169 TerraceWeston FL 33326 Weston FL 33326

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number

65-0967496

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

Name

Kevin S. Peters

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

573 SW 169 Terrace

City

Weston

FL

Zip Code

33326

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 reinstalling)

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, 2001 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	<u>President</u> <u>Kevin S. Peters</u> <u>573 SW 169 Terrace</u> <u>Weston FL 33326</u>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<u>Vice-President</u> <u>Rebecca Peters</u> <u>573 SW 169 Terrace</u> <u>Weston FL 33326</u>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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:**Rebecca Peters  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

6/16/01 954-385-6854

# Hydroweld U.S.A., Inc.

The Underwater Welding Specialists 

Attachment  
D# 99900092097  
A0073741

1 June 2001

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

To Whom it May Concern:

Enclosed please find my Uniform Business Report for 2001 and check in the amount of \$150.00. I realize that the deadline of May 1<sup>st</sup> has passed. However, I never received my renewal UBR in the mail as it was mailed to my company's prior address of: 3621 NE 1<sup>st</sup> Court, Miami, FL 33137. When I became aware that I had not received the UBR, I contacted the Department of State via telephone, and was advised that the form had been sent to the prior address. I then tried to download the form from my computer but was unsuccessful. I then left several telephone messages requesting the form via fax/mail but never received it. Finally I was able to get a blank UBR from my accountant. I have enclosed that form. I would appreciate it if my special circumstances could be considered in perhaps waiving the late fee. Had I received the UBR in the mail I would have promptly responded with the check.

Thank you for your assistance in this matter.

Sincerely,

  
Rebecca L. Peters  
Vice-President