

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Aug 28, 2000 8:00 am
Secretary of State

08-28-2000 90036 048 ***150.00

DOCUMENT # P99000095858

1. Entity Name
BETIS U.S.A., INC.

Principal Place of Business

1001 BRICKELL BAY DRIVE
SUITE 1704
MIAMI FL 33131

Mailing Address

1001 BRICKELL BAY DRIVE
SUITE 1704
MIAMI FL 33131

2. Principal Place of Business

3501 W Vine Street

Suite, Apt. #, etc.

Suite 503

City & State

Orlando, FL

Zip

34741

Country

USA

3. Mailing Address

3501 W Vine Street

Suite, Apt. #, etc.

Suite 503

City & State

KISSIMMEE, FL

Zip

34741

Country

USA



DO NOT WRITE IN THIS SPACE

4. FEI Number

59-3610744

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HABER, RONALD ESQ.
1001 BRICKELL BAY DRIVE
SUITE 1704
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

Alexander Bermudez

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

3501 W Vine Street

Suite 503

City

Kissimmee FL

Zip Code

34741

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 **Alexander Bermudez, President**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

08-21-2000

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 \$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

TITLE	D	<input type="checkbox"/> Delete
NAME	FERNANDEZ, ALEXANDER J	
STREET ADDRESS	901 RACHNA LANE SUITE D	
CITY-ST-ZIP	KISSIMMEE FL 34741	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: **Alexander Bermudez** **REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08-21-2000 407-569-2324

Date

Daytime Phone #

CR2E034 (5/00)

BETIS U.S.A., INC.

3501 W. Vine ST, suite 503 ~ Kissimmee, FL, 34741 ~ Osceola
Phone 407-569-2324 ~ Fax 407-569-2323

Attachment
D#299000095858
DW8/5B

August 21, 2000

Ms. Katherine Harris
Florida Department of State
Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: 2000 UBR for BETIS USA, Inc.

Dear Ms. Harris:

I am the president of BETIS U.S.A., Inc. Our company was formed on November 1, 1999. Listed in our articles of incorporation was our initial corporate address, 901 Rachna Lane, Suite D Kissimmee, FL 34741. In addition, our Registered Agent's (Ronald Haber's) address was also listed, 1001 Brickell Bay Drive, Suite 1704, Miami, Florida 33131.

The initial 2000 Uniform Business Report ("UBR") was not mailed to our initial corporate address or our Registered Agent's address. Recently, our Registered Agent received a 2000 UBR with a request for payment of \$550.00 late fee. Furthermore, the 2000 UBR incorrectly reflects our principal place of business as our Registered Agent's business address. Our business address is 3501 W. Vine Street, suite 503, Kissimmee, FL 34741.

In light of the fact that we did not receive an initial 2000 UBR to permit us to file prior to May 1, 2000 by payment of \$ 150.00, would you please accept the regular \$ 150.00 UBR filing fee on behalf of BETIS U.S.A., Inc.?

Thank you for your kind consideration to this matter.

Sincerely,


ALEXANDER BERMUDEZ
PRESIDENT