

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000096535

Entity Name

HEMISPHERE INDUSTRIES, INC.

Principal Place of Business

Mailing Address

1. Principal Place of Business

3. Mailing Address

129 NW 13th St

129 NW 13th St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

D-82

D-32

City & State

City & State

BOCA RATON FL

BOCA RATON FL

Zip

Country

Zip

Country

33432 USA

33432 USA

4. FEI Number

05-0958926

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

SPIEGEL & UTRERA, P.A.

343 ALMERIA AVENUE

CORAL GABLES FL 33134

Name

Charles Mielz

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

129 NW 13th St

D-32

City

BOCA RATON

FL

Zip Code

33432

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

10/2/00

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	PSD	<input type="checkbox"/> Delete
NAME	MIELZ, CHARLES P	
STREET ADDRESS	6120 NORTH FEDERAL HIGHWAY SUITE C-1	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE	T	<input type="checkbox"/> Delete
NAME	MIELZ, CAROL S	
STREET ADDRESS	6120 NORTH FEDERAL HIGHWAY SUITE C-1	
CITY-ST-ZIP	BOCA RATON FL 33487	
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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	129 NW 13th St D-32	
CITY-ST-ZIP	BOCA RATON, FL 33432	
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	129 NW 13th St D-32	
CITY-ST-ZIP	BOCA RATON, FL 33432	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	000003522130-8	
CITY-ST-ZIP	01/03/01-01054-008	
	****150.00 ****150.00	
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

10/2/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC 15 PM 1:48

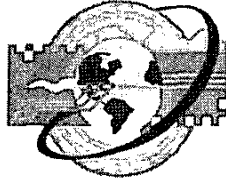


DO NOT WRITE IN THIS SPACE

0379717

CR2E034 (9/99)

Hemisphere Industries, Inc.



129 N.W. 13th Street
Suite D-32
Boca Raton, FL 33432
Phone 561-394-0300 Fax 561-394-5115

November 6, 2000

To Whom It May Concern:

I just received my 2000 Uniform Business Report today. You had the old address, therefore, it being the wrong information, the report was never forwarded. I appeal to your fairness and am issuing a check for \$150.00.

Thank you for your cooperation.

Very Truly Yours,


Charles Mielz
President