

2000 UNIFORM BUSINESS REPORT (UBR)

6

DOCUMENT # **99000097846**

1. Entity Name

New American Ventures, Inc.

FILED
Jul 13, 2000 8:00 am
Secretary of State

07-13-2000 90008 001 ***400.00
06-20-2000 90013 031 ***158.75

Principal Place of Business

Mailing Address

2655 Lejeune Road, Suite 503
Coral Gables, Florida 33134

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0959841

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Spiegel & Utrera PA
343 Alemria Avenue
Coral Gables FL 33134

Name

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

City

FL

Zip Code

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

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	PSTD	<input type="checkbox"/> Delete
NAME	Dirk de Groen	
STREET ADDRESS	1201 Manati Avenue	
CITY-ST-ZIP	Coral Gables, FL 33146	<input type="checkbox"/> Delete
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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:

Dirk de Groen, President

6/15/00

305-447-0570

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)

COPY

DATE: June 15, 2000

TO: Florida Department of State
Division of Corporations

FROM: Dirk de Groen
New American Ventures, Inc.

RE: 2000 UBR

Please find enclosed the completed Form 2000 UBR along with a check #2046 in the amount of \$158.75 for Filing Fee and Certificate of Status.

Please note that the corporation was formed in November 1999 and that the "pre-printed" Form 2000 UBR was never received. MBARLETT, who took my request for a blank form over the phone on 06/09/00 told me that when including this note with the completed report, along with payment of \$150.00, the penalty for late filing would be waved.

Sincerely,

Dirk de Groen

I guess that MBARLETT gave me the wrong info.!

Enclosed is the penalty of \$400.00 comprised of the balance due of \$ 391.25 + \$ 8.75 for the certificate.