

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000109608

1. Entity Name

RET International Investments, Inc. (R)

FILED
Aug 15, 2000 8:00 am
Secretary of State

08-15-2000 90019 010 ***158.75

Principal Place of Business

16441 N.W. 12th Street
Pembroke Pines, FL 33028

Mailing Address

16441 N.W. 12th Street
Pembroke Pines, FL 33028

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0969033

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

A0072790

6. Name and Address of Current Registered Agent

Corporate Creations Enterprises Inc.
941 Fourth Street #200
Miami Beach, FL 33139

7. Name and Address of New Registered Agent

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

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
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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 checked="" type="checkbox"/> Addition
NAME	D/P
STREET ADDRESS	Behrens, Bruce
CITY-ST-ZIP	16441 N.W. 12 Street Pembroke Pines, FL 33028
TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	D/S/T
STREET ADDRESS	Spinelli, Mario
CITY-ST-ZIP	c/o Bruce Behrens 16441 N.W. 12 Street Pembroke Pines, FL 33028
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
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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

Bruce Behrens, President

Date

8/10/2000

Daytime Phone #

(954) 433-8977

CR2E034 (9/99)

Attachment
Doc#: P010001091608
A0072790

08150

LAW OFFICES OF
ROSA BUSTO-PINA, ESQ.
ATTORNEY AT LAW
THE LAW CENTER BUILDING
370 MINORCA AVENUE
CORAL GABLES, FLORIDA 33134

TEL: (305) 553-9155

FAX: (305) 227-9396

August 11, 2000

VIA OVERNIGHT COURIER

Uniform Business Report

Division of Corporations

P. O. Box 1500

Tallahassee, FL 32302-1500

RE: RET INTERNATIONAL INVESTMENTS, INC., a Florida corporation

Gentlemen/Ladies:

I am transmitting to you herewith the Uniform Business Report for Year 2000 for the above-referenced Florida corporation. Recently, in checking its corporate file as shown on the Florida Division of Corporations's SUNBIZ web site, I became aware that the 2000 Uniform Business Report had not been filed. I immediately contacted Mr. Bruce Behrens, its President, who informed me that he had not received the form. I then immediately contacted by phone the Division of Corporations and spoke to an agent. I explained to him that this was a corporation formed at the end of last year, specifically on December 20, 1999, and that I had just become aware that the UBR had not been filed. The agent told me that, sometimes with newly formed corporations, particularly one formed so late in the year, there may have been delays and the UBR form may have gotten "lost in the process." He advised me to have the corporation complete a blank UBR form and to forward it to the Division of Corporations with a cover letter from me explaining the circumstances I have just described so that no late penalty fee would be assessed.

Unfortunately, I did not receive the form after this initial call and thus I called again the Division of Corporations and requested a blank-UBR form be sent to me, which I have now received. Mr. Behrens has signed the form and provided me with the enclosed check from the corporation for \$158.75 to cover the annual filing fee and the cost of a Certificate of Good Standing.

Given the circumstances described above, I would appreciate it if you would process the enclosed UBR form and forward to me the Certificate of Good Standing for the corporation at your earliest convenience. Please feel free to call me at (305) 553-9155. Thanking you in advance for your consideration, I remain

Sincerely,


Rosa Busto-Pina

RBP:iim

Enclosures