

# 2000 UNIFORM BUSINESS REPORT (UBR)

7/1

**FILED**  
**Sep 12, 2000 8:00 am**  
**Secretary of State**

07-12-2000 90006 049 \*\*\*150.00

**DOCUMENT# S34662**

1. Entity Name

**SIMODEV HOLDINGS, INC.**

Principal Place of Business

4020 GALT OCEAN DR.  
 UNIT 711  
 FT. LAUDERDALE FL 33308

Mailing Address

4020 GALT OCEAN DR.  
 UNIT 711  
 FT. LAUDERDALE FL 33308-6528

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 **65-0432784**

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

**SIMEONE, VINCENT**  
**4020 GALT OCEAN DRIVE**  
**#711**  
**FT. LAUDERDALE FL 33308**

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	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>SIMEONE, VINCENT</b>	
STREET ADDRESS	<b>4020 GALT OCEAN DR, #711</b>	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL 33308</b>	
TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>BELL, PHIL</b>	
STREET ADDRESS	<b>10155 COLLINS AVE. #604</b>	
CITY-ST-ZIP	<b>BAL HARBOUR FL 33154</b>	
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	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition
				<input type="checkbox"/> Change	<input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**APRIL 17, 2000**

Date

Daytime Phone #

CR2E034 (9/97)

Doc # S34662

**Allan Brodtkin, C.A.**  
**400 Boul. De. Maisonneuve Ouest, Suite 1202**  
**Montreal, Quebec, H3A 1L4**  
**Tel: (514)282-1407; Fax: (514)282-6324**

309 710

September 1, 2000

Florida Department Of State  
P.O. Box 6327  
Tallahassee, Florida,  
U.S.A. 32314

**RE: Simodev Holdings, Inc. Uniform Business Report**  
Reference Number: S34662  
Year: 2000

Dear Sirs/Mesdames,

Further to our conversation today with Andy Dunlap, a supervisor with your department, we are writing to you concerning your letter dated July 18, 2000 that requested a balance due of \$400, a copy of which is enclosed. As we explained to Mr. Dunlap, the form along with a cheque for the balance due of \$150, was completed and forwarded to you from my office in Canada on April 17, 2000, this date being prior to the date due which we understand to be May 1, 2000. Although we mailed the forms on time, apparently your department received them after the due date.

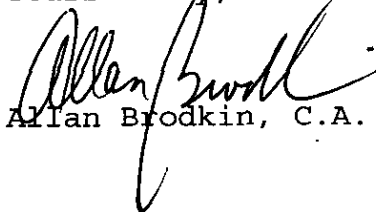
Although we regret any inconvenience that has been caused by your receiving the uniform business report after the due date, please understand that we truly attempted to have the report in prior to that date by mailing it from Canada in mid-April. Unfortunately, postal delays caused the form to be received late by your department.

As Mr. Dunlap explained, the penalty of \$400 would be cancelled for the current year based on this letter requesting the cancellation. We understand that this is only for the current year.

Kindly process the request and the uniform business report as required, and cancel the penalty. Your co-operation is appreciated.

Please acknowledge receipt of this letter and forward all correspondence directly to the company. Should there be any problems or questions, please do not hesitate to contact my office.

Yours truly,

  
Allan Brodtkin, C.A.