

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000032898

1. Entity Name

MBM TILE & MARBLE, INC.

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

09-13-2000 90015 007 ***150.00

Principal Place of Business

3150 SW 26 ST
MIAMI FL 33133

Mailing Address

2832 SW 25 ST
MIAMI, FL 33133

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

65-0890828

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

Barbara Dubrocoq
3150 SW 26 ST
MIAMI, FL 33133

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's signature required when re-stating)

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

OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IF/11

PSD
Melgarido, Mitchell
3150 SW 26 ST
MIAMI FL 33133 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

VTD
Dubrocoq Barbara
3150 SW 26 ST
MIAMI FL 33133 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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
listed 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

9/8/00

Daytime Phone #

Atch. # P98000032898

A0077244

AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

1. Barbara Dubroco is the Vice President of MBM TILE & MARBLE, INC., a Florida corporation, Charter Number P98000032898 (hereinafter "Corporation").

2. That the Corporation failed to file its 2000 Uniform Business Report or pay the 2000 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:

2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,

3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2000 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.

4. MBM TILE & MARBLE, INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 8 day of September, 2000

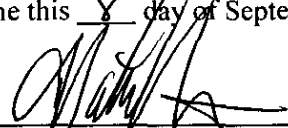
FURTHER, AFFIANT SAYETH NOT

MBM TILE & MARBLE, INC.

By: 
Barbara Dubroco, Vice-President

SWORN AND SUBSCRIBED

before me this 8 day of September, 2000.


Notary Public, State of Florida at Large

Printed Name: _____

Commission Expires: _____

