2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 10, 2001 8:00 am Secretary of State DOCUMENT # **P97000033871** Entity Name MELVIN TILE & MARBLE INSTALLATION CORPORATION 05-10-2001 90054 019 ***150.00 Principal Place of Business Mailing Address 560 NW 109TH AVE 560 NW 109TH AVE HNIT 4 HNIT 4 MIAMI FL 33172 MIAM! FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0747727 Not Applicable Country \$8.75 Additional 🛰 5. Certificate of Status Desired - ----6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NAVARRO, RENE ESQ Street Address (P.O. Box Number is Not Acceptable) 250 CATALONIA AVE SUITE 505 CORAL GABLES FL 33134 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back). Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition OROZCO. MELVIN A NAME NAME STREET ADDRESS 560 NW 109TH AVE, UNIT 4 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 **VD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition OROZCO, ROXANNA F NAME NAME STREET ADDRESS 560 NW 109TH AVE, UNIT 4 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33172. ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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:

04-11-01