

FILED  
May 29, 2002 8:00 am  
Secretary of State

04-17-2002 90030 039 \*\*\*150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **273553**

1. Entity Name  
**MIOTTO TERRAZZO & TILE, INC.**

Principal Place of Business      Mailing Address  
**926 - 26TH STREET**      **926 - 26TH STREET**  
**WEST PALM BEACH FL 33407**      **WEST PALM BEACH FL 33407**



2. Principal Place of Business      3. Mailing Address

Suite, Apt. #, etc.      Suite, Apt. #, etc.

City & State      City & State

DO NOT WRITE IN THIS SPACE

4. FEI Number **59-1030191**      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

~~FLECK EGG, WILLIAM A~~      Valentino P. Miotto  
~~KRAMER, AL, FLECK, & CAROTHERS~~      926 26th Street  
~~8650 W INDIANTOWN RD STE 200~~      West Palm Beach, Fl.  
~~JUPITER FL 33458~~      33407

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 VALENTINO P. MIOTTO      *Valentino P. Miotto*      5/10/02  
Signature, typed or printed name of registered agent and state 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.  **FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2002 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>P</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MIOTTO, VALENTINO P</b>	NAME	
STREET ADDRESS	<b>926 26TH STREET</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>WEST PALM BEACH FL</b>	CITY-ST-ZIP	
TITLE	<b>VAS</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>PETERS, RUTH</b>	NAME	
STREET ADDRESS	<b>926 126TH STREET</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>WEST PALM BEACH FL</b>	CITY-ST-ZIP	
TITLE	<b>VTS</b> <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MIOTTO, LILLIAM B</b>	NAME	
STREET ADDRESS	<b>926 26TH ST</b>	STREET ADDRESS	
CITY-ST-ZIP	<b>WEST PALM BCH FL 33407</b>	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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 another like empowered.

SIGNATURE: *Valentino P. Miotto*      **4/10/02**      **561-832-2511**  
Signature and typed or printed name of signing officer or director      Date      Daytime Phone #

CP2E034 (9/01)