

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000086129

1. Entity Name

CALVARY TILE & MARBLE, INC.

FILED

03 JUL -1 AM 9:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900021235049
07/01/03--01015--013 **150.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
3360 PINE WALK DRIVE N #1313 3360 PINE WALK DRIVE N #1313
MARGATE, FL 33063 MARGATE, FL 33063

2. Principal Place of Business 3. Mailing Address
5117 EAST LAKE DRIVE 5117 EAST LAKE DRIVE

Suite Apt.#, etc.

Suite Apt. #, etc.

City & State
POMPANO BEACH FL

City & State
POMPANO BEACH FL

4. FEI Number
16-1620946

Applied For
Not Applicable

Zip Country
33064 USA

Zip Country
33064 USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BARBOSA, HELIO J
3360 PINE WALK DRIVE N #1313
MARGATE, FL 33063

7. Name and Address of New Registered Agent

Name
BARBOSA, HELIO J
Street Address (P O. Box Number is Not Acceptable)
5117 EAST LAKE DRIVE
City
POMPANO BEACH FL Zip Code
33064

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 X Helio Junior Barbosa - Vice President 06/25/03
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, 2003 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 PD ☐ Delete
NAME **CAROLINA FREITAS DA SILVA**
STREET ADDRESS **3360 PINE WALK DRIVE N #1313**
CITY-ST-ZIP **MARGATE, FL 33063**

TITLE VD ☐ Delete
NAME **BARBOSA, HELIO J**
STREET ADDRESS **3360 PINE WALK DRIVE N #1313**
CITY-ST-ZIP **MARGATE, FL 33063**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition
NAME **DA SILVA, CAROLINA FREITAS**
STREET ADDRESS **5117 EAST LAKE DRIVE**
CITY-ST-ZIP **POMPANO BEACH FL 33064**

TITLE VD ☒ Change ☐ Addition
NAME **BARBOSA, HELIO J**
STREET ADDRESS **5117 EAST LAKE DRIVE**
CITY-ST-ZIP **POMPANO BEACH FL 33064**

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

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(1), 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 N changed or on an attachment with an address, with all other like empowered.

SIGNATURE: X Helio Junior Barbosa - Vice President 06/25/03 (954) 755-4829
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FLORIDA DEPARTMENT OF STATE
Division of Corporation
2003 Uniform Business Report (UBR)
409 East Gaines Street
Tallahassee, FL 32399

Re: *Filing of Uniform Business Report 2003*
P02000086129
CALVARY TILE & MARBLE, INC.

To Whom It May Concern:

This letter is to inform you that we have never received a Uniform Business Report form by the mail.

We would like to request you that you forgive all extra fees and penalties other than the primary of \$150.00 and accept the filling of our attached UBR, which has been prepared by our accountant.

Any questions or concern, feel free to contact our accountant at (954) 782-4000 and speak to Mr. Breno Gomes.

Sincerely,

Helio Junior Barbosa
HELIO J BARBOSA - PRESIDENT
CALVARY TILE & MARBLE, INC.
5117 E LAKE DRIVE
POMPANO BEACH, FL 33064
PHONE: (954) 755-4829