

2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # 664449

1. Entity Name
CORDOBA TILE & MARBLE CORPORATION

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 14 PM 2:13

Principal Place of Business
18984 NW 91ST AVE
HIALEAH FL 33015
US

Mailing Address
18984 NW 91ST AVE
HIALEAH FL 33015
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-2030454

Applied For
Not Applicable

Zip

Country

Zip

Country

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

CABALLERO, RAFAEL F.
18984 NW 91ST AVE
HIALEAH FL 33015

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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	PVD	☐ Delete
NAME	CABALLERO, RAFAEL F.	
STREET ADDRESS	18984 NW 91ST AVE	
CITY-ST-ZIP	HIALEAH FL	
TITLE	ST	☐ Delete
NAME	CABALLERO, NORIS	
STREET ADDRESS	18984 NW 91ST AVE	
CITY-ST-ZIP	HIALEAH FL	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
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CITY-ST-ZIP		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

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****150.00 ****150.00

SP

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 all other like empowered.

SIGNATURE: [Signature] REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/9-01

Date

Daytime Phone #

CR2E034 (5/01)

Attachment Pg 2 of 2

CORDOBA TILE & MARBLE CORP
18984 NW 91 Avenue
Hialeah Florida 33015
Noris Caballero, Secretary

Re.: Document #664449

August 10 of 2001.

DIVISION OF CORPORATIONS
ANNUAL REPORT SECTION
TALLAHASSEE FLORIDA

Gentlemen:

The reference of this letter is to inform, that I received notice from this division requesting \$550.00 for payment of our annual report, I am sorry for been late, and I hope my penalty be abide. We had been in business, and with the same corporation since 1980, but this year we have been involved with family sickness outside the U.S.A., and we had to travel for few months, to be together with our family; all this situation makes ourselves been out of the business for a period of time, and we were behind in our records, and payments.

We hope to be favored with our petition, and for first, and last time been late, we hope to be understand in our petition, and please accept our \$150.00 payment.

Awaiting from your reply.

Sincerely,

Noris Caballero

Noris Caballero, Secretary
CORDOBA TILE & MARBLE CORP

nc.