

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 855984

1. Entity Name

AMERICAN MARAZZI TILE, INC.

FILED
Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90190 034 ***150.00

Principal Place of Business

Mailing Address

359 CLAY ROAD
SUNNYVALE TX 75182
US

359 CLAY ROAD
SUNNYVALE TX 75182
US

C0032097



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 75-1699522

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 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, 2001 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 D
NAME MARAZZI, FILIPPO
STREET ADDRESS VIALE REGINA PACIS, 1
CITY-ST-ZIP 41049 SASSUOLO, ITALY ☐ Delete

TITLE D
NAME PIERFERI, GIUSEPPE
STREET ADDRESS 359 CLAY RD.
CITY-ST-ZIP SUNNYVALE TX 75182 ☐ Change ☒ Addition

TITLE D
NAME SEVERI, GIAN PIETRO
STREET ADDRESS VIALE REGINA PACIS, 1
CITY-ST-ZIP 41049 SASSUOLO, ITALY ☐ Delete

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

TITLE D
NAME COTTICA, CARLO
STREET ADDRESS 359 CLAY RD.
CITY-ST-ZIP SUNNYVALE TX ☒ Delete

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

TITLE S
NAME CARLILE, DAVID
STREET ADDRESS 359 CLAY ROAD
CITY-ST-ZIP SUNNYVALE TX 75182 ☐ Delete

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

TITLE P/D
NAME VANDINI, MAURO
STREET ADDRESS 359 CLAY RD
CITY-ST-ZIP SUNNYVALE TX 75182 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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:

David Carlile
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/20/01

978-226-0110

CR2E034 (10/00)