## 2001: UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIG

## **FILED** Jan 24, 2001 8:00 am Secretary of State **DOCUMENT # F25689** 1. Entity Name C & C MARBLE, INC. 01-24-2001 90054 027 \*\*\*150.00 Principal Place of Business Mailing Address 2901 NW 55 COURT BAY #4 2801 NW 55 COURT BAY #4 FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2092341 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required - ~7. Name and Address of New Registered Agent-6. Name and Address of Current Registered Agent CARRIEGO, CELIO CARRIEGO, CELIO F. Street Address (P.O. Box Number is Not Acceptable) 900 W TROPICAL WAY PLANTATION FL 33317 2801 NW 55 CT City FT. LAUDERDALE 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE TITLE CARRIEGO, CELIO F. NAME NAME STREET ADDRESS STREET ADDRESS 2801 NW 55TH CT. BAY 4 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Addition ☐ Change VΡ ☐ Delete TITLE TITLE CARRIEGO, JOHN P NAME NAME 2801 NW 55TH CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL TITLE Channe ☐ Addition ☐ Delete TITLE CARRIEGO, CARMEN NAME NAME 2801 NW 55TH CT BAY 4 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE FL 33309 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE 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 all other like empowered.

CELLO F. CARRIEGO 1-11-01

NG OFFICER OR DIRECTOR