

6/20/2002

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jul 02, 2002 8:00 am
Secretary of State

06-20-2002 90059 005 ***150.00

DOCUMENT # L04874

1. Entity Name
Florida Decor Tile, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
12901-51 SW 89 Ct.
Suite, Apt. #, etc.

3. Mailing Address
12901-51 SW 89 Ct.
Suite, Apt. #, etc.

City & State
Miami, Florida

City & State
Miami, Florida

4. FEI Number
65-0132884

Applied For
Not Applicable

Zip
33176

Country
US

Zip
33176

Country
US

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

7. Name and Address of Current Registered Agent

Name
Fullana, Francisco J.

Street Address (P.O. Box Number is Not Acceptable)

9298 SW 166 St.

City
Miami

FL Zip Code
33137

**DO NOT WRITE
IN THIS SPACE**

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)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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
NAME
STREET ADDRESS
CITY-STATE-ZIP
PD
Fullana, Francisco
9298 SW 166 St., Miami, FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
SD
Fullana, Ileana M.
9298 SW 166 St., Miami, FL

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
TD
Fullana, Marcos F.
20300 SW 80 Ave., Miami, FL

TITLE
NAME
STREET ADDRESS
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CITY-STATE-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 on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

6-28-02

CR2E034B (12/01)

**DO NOT WRITE
IN THIS SPACE**



Attachment
Document #
204874

37207

April 29, 2002

Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

To Whom It May Concern,

I have not received the 2002 UNIFORM BUSINESS REPORT. It may have been due to the fact that last year the payment was done through the internet. Since we have not received this form, please waive any additional late charges. The FEI number is 65-132884.

Thank You,

Maria D. Fullana
President: Florida Decor Tile Inc.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 5, 2002

FLORIDA DECOR TILE, INC.
12901 S.W. 89 CT.
MIAMI, FL 33176 US

SUBJECT: FLORIDA DECOR TILE, INC.
Ref. Number: L04874

We have received your document for FLORIDA DECOR TILE, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:
Only applications approved by the Department of State are acceptable. Please complete the enclosed approved application and return it to our office.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Justin M Shivers
Document Specialist

Letter Number: 002A00036714

Attachment
Document
L04874

37207