

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 15, 2002 8:00 am
Secretary of State

07-15-2002 90188 023 ***150.00

DOCUMENT # M09094

1. Entity Name
CLASSIC TILE & MARBLE INC.

Principal Place of Business

**3941 VICTORIA DRIVE
 WEST PALM BEACH FL 33406**

Mailing Address

**3941 VICTORIA DRIVE
 WEST PALM BEACH FL 33406**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2475260**

Applied For

Not Applicable

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

**GRACIE, BERNARD K.
 5377 WOODS WEST DRIVE
 LAKE WORTH FL 33463**

New Address ->

Name

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

3941 Victoria DR

3941 Victoria DR

City

West Palm Beach FL

Zip Code

33406

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 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 **P** ☐ Delete
 NAME **GRACIE, BERNARD K.**
 STREET ADDRESS **3941 VICTORIA DRIVE**
 CITY-ST-ZIP **WEST PALM BEACH FL 33406**

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

TITLE **S** ☐ Delete
 NAME **GRACIE, ANN**
 STREET ADDRESS **3941 VICTORIA DRIVE**
 CITY-ST-ZIP **WEST PALM BEACH FL 33406**

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

TITLE **VP** ☐ Delete
 NAME **GRACIE, BERNARD M**
 STREET ADDRESS **1505 18TH AVENUE, N**
 CITY-ST-ZIP **LAKE WORTH FL**

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

TITLE **T** ☐ Delete
 NAME **PAUL R. GRACIE**
 STREET ADDRESS **3941 VICTORIA DRIVE**
 CITY-ST-ZIP **WEST PALM BEACH FL 33406**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 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

Ann Gracie 7/18/02 561-641-6900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

Attachment

CLASSIC TILE & MARBLE INC.

Phone 561-641-6900
Fax 561-641-8030

BD 129027
1109094
3941 VICTORIA DRIVE
WEST PALM BEACH, FL. 33406

July 08, 2002

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLASSEE, FL. 32314

DEAR SECRETARY,

PLEASE FIND OUR CORPORATE BUSINESS REPORT ENCLOSED, WE DID NOT RECEIVE THE FIRST REPORT. I TELEPHONED TODAY AND WAS ADVISED TO SEND THE REPORT IN WITH A CHECK FOR \$150.00 . IN THE 18 YEARS THAT WE HAVE BEEN IN BUSINESS THIS IS THE FIRST TIME THIS HAS EVER HAPPENED.

SINCERELY,



ANN GRACIE
CORPORATE SECRETARY