2002 UNIFORM BUSINESS REPORT (UBR)

Mar 25, 2002 8:00 am M59429 DOCUMENT # **Secretary of State** 1. Entity Name 03-25-2002 90063 031 ***150.00 AMERICAN TILE & MARBLE CORP. Principal Place of Business Mailing Address 2789 FOREST HILL BLVD. 2789 FOREST HILL BLVD. WEST PALM BEACH FL 33406 WEST PALM BEACH FL 33406 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0033858 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ... 7: Name and Address of New Registered Agent **ESCALADA, ALFREDO** Street Address (P.O. Box Number is Not Acceptable) 149 MARTIN CIRCLE **ROYAL PALM BEACH FL 33411** Zip Code City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete TITLE Change Addition ESCALADA, ALFREDO 'NAME NAME 164 Saratuga blvd., West 149 MARTIN CIR STREET ADDRESS STREET ADDRESS **ROYAL PALM BCH FL 33411** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ESCALADA, CLAUDIO NAME NAME 2212 PARK STREET STREET ADDRESS STREET ADDRESS LAKE WORTH FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE ESCALADA, DONNA M NAME NAME 149 MARTIN CIR STREET ADDRESS STREET ADDRESS **ROYAL PALM CIR BCH FL 33411** CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE

eqt with an address, with all other like empowered

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