## **2003 FOR PROFIT CORPORATION**

## **UNIFORM BUSINESS REPORT (UBR)** M63635

1. Entity Name

SIGNATURE:

P.& S. TILE & MARBLE, INC.

**DOCUMENT #** 



**FILED** Apr 02, 2003 8:00 am Secretary of State

04-02-2003 90061 014 \*\*\*150.00

| Principal Place of Business<br>10457 BOW CT.<br>BOCA RATON FL 33498   |  |  | Mailing Address<br>10457 BOW CT.<br>BOCA RATON FL 33498 |                                |   |                                  |  |             |                                   |                     |
|---|--|--|---|--------------------------------|---|----------------------------------|--|-------------|-----------------------------------|---------------------|
| 2. Principal Place of Business  |  |  | 3. Mailing Address                                      |                                |   |                                  |  |             |                                   |                     |
| Suite, Apt. #, etc.   |  |  | Suite, Apt. #, etc.                                     |                                |   | 1                                | ☐ CHECK HERE IF MAKING CHANGES   |             |                                   |                     |
| City & State  |  |  | City & State  |                                | 4.  | 4. FEI Number 65-0017332         |  |             | Applied For<br>Not Applicable     |                     |
| Zip   | Country  |  | Zip Coun  |                                | itry  | 5. Certificate of Status Desired |  | ) <b>\$</b> | \$8.75 Additional<br>Fee Required |                     |
|   | ddress of Current Regi                               | - 2***   | 7. 1  | Name and Address of New Regist | ered Aç   | jent: +-                         |  |             |                                   |                     |
| SIRANTIONE, PIERRE<br>9733 SADDLEBROOK DRIVE  |  |  |   |                                | Name Street Address (P.O. Box Number is Not Acceptable) |                                  |  |             |                                   |                     |
|   | TON FL 33496-18                                      |  |   |                                |   |                                  |  |             |                                   |                     |
| BUCA RA   | TON FL 33496-18                                      | ,  | •   | City                           |   |                                  | FL   | Zip Cod     | е                                 |                     |
| 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 spent. |  |  |   |                                |   |                                  |  |             |                                   | and accept          |
| the obligations of registered agent.  |  |  |   |                                |   |                                  |  |             |                                   |                     |
| SIGNATURE.  | Signature, typed or printed                          | name of registered agent and title   | e if applicable. (NOTE                                  | : Registere                    | d Agent signature require                               | ed when re                       | einstating)  | DATE        |                                   | <del></del>         |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State  |  |  |   |                                |   |                                  | Election Campaign Financia     Trust Fund Contribution.  | ng<br>, D   |                                   | 0 May Be<br>to Fees |
| 10.   |  | OFFICERS AND DIRE  | CTORS   | •                              | AD  | L<br>DITIONS/CHANGES TO OFFICER  | S AND [  | DIRECTORS   | 3 IN 11                           |                     |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | D<br>SIRANOINE, PIE<br>9733 SADDLEBF<br>BOCA RATON F | rook dr  | ☐ Delete  |                                | 1   |                                  | -  | I           | Change                            | Addition            |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |  | □ Delete  |                                |   |                                  |  | 1           | ☐ Change                          | Addition            |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |  | THE SECOND STATE OF THE SE | . Delete  | NAMI<br>STRE                   |   | <u>د محب</u>                     | Section of the sectio | - (         | Change                            | Addition            |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |  | ☐ Delete  |                                |   |                                  |  | (           | ☐ Change                          | ☐ Addition          |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |  | ☐ Delete  |                                |   |                                  |  |             | Change                            | ☐ Addition          |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  |  | ☐ Delete  |                                |   |                                  |  |             | Change                            | ☐ Addition          |
| indicated of the core   | on this report or sup<br>poration or the recei       | plemental report is true   | and accurate and that m                                 | ıv sianat                      | ure shall have the                                      | same l                           | 119.07(3)(i), Florida Statutes. I furth<br>legal effect as if made under oath; I<br>da Stalutes; and that my name app  | hat Lam     | an officer                        | or director         |