

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000015319

1. Entity Name

IMPERIAL CUSTOM MARBLE & GRANITE, INC.

Principal Place of Business

1202 TECH BLVD., SUITE 105
TAMPA FL 33619

Mailing Address

1202 TECH BLVD., SUITE 105
TAMPA FL 33619

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

GOMEZ, MICHAEL
1202 TECH BLVD., SUITE 105
TAMPA FL 33619

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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

TITLE D ☐ Delete
NAME GOMEZ, MICHAEL
STREET ADDRESS 1202 TECH BLVD., SUITE 105
CITY-ST-ZIP TAMPA FL 33619

TITLE D ☒ Delete
NAME FERNANDEZ, SYLVIA
STREET ADDRESS 1202 TECH BLVD., SUITE 105
CITY-ST-ZIP TAMPA FL 33619

TITLE D ☒ Delete
NAME VARGAS, RICARDO
STREET ADDRESS 1202 TECH BLVD., SUITE 105
CITY-ST-ZIP TAMPA FL 33619

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D/P/S/T ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

TITLE ☐ Change ☐ Addition
NAME
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TITLE ☐ Change ☐ Addition
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED
07-05-2001 90206-029 ***150.00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
P00000015319

01 JUL 20 PM 3:59



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

4/5/01 813-621-5868
Date Daytime Phone #