

2002 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT# P00000018796

1. Entity Name

SHALOM TILE CORPORATION

FILED

02 MAR -4 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
3860 CENTRAL AVENUE #201 3860 CENTRAL AVENUE #201
FORT MYERS, FL 33901 FORT MYERS, FL 33901

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 65-0980917 Applied For Not Applicable

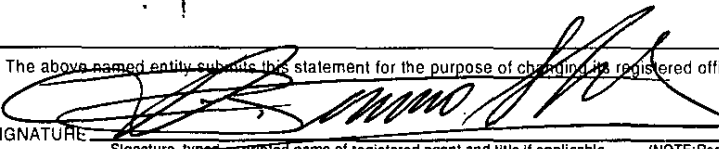
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
TAX HOUSE CORPORATION
3929 N FEDERAL HWY.
POMPANO BEACH

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:  President. 02/16/02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

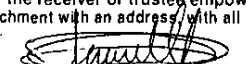
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW! FEE IS \$150.00
After MAY 1, 2002 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				12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE	PTD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DIAS, LUIZ C.			NAME			
STREET ADDRESS	3860 CENTRAL AVENUE #201			STREET ADDRESS			
CITY-ST-ZIP	FORT MYERS, FL 33901			CITY-ST-ZIP			
TITLE	VTD	<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DIAS, MIRIAN			NAME			
STREET ADDRESS	3860 CENTRAL AVENUE #201			STREET ADDRESS			
CITY-ST-ZIP	FORT MYERS, FL 33901			CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			
TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				NAME			
STREET ADDRESS				STREET ADDRESS			
CITY-ST-ZIP				CITY-ST-ZIP			

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(1), 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 N changed or on an attachment with an address with all other like empowered.

SIGNATURE:  LUIZ CARLOS DIAS 02/16/02 (941) 275-8372
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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FLORIDA DEPARTMENT OF STATE
Division of Corporation
2001 Uniform Business Report (UBR)
409 East Gaines Street
Tallahassee, FL 32399

Re: Filing of Uniform Business Report 2001

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SHALOM TILE CORPORATION

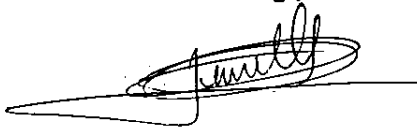
To Whom It May Concern:

This letter is to inform you that we have never received a Uniform Business Report form in the mail thus by not sending such form resulted on the Administrative Dissolution of the corporation.

We would like to request you that you forgive all extra fees and penalties other than the primary fee of \$150.00 and accept the filling of our attached UBR, which has been prepared by our accountant. Besides, we are enclosing extra \$150 for the fees of the year 2002, totaling \$300.

Any questions or concern, feel free to contact our accountant at (954) 782-4000 and speak to Mr. Breno Gomes.

Sincerely,



Luiz Carlos Dias - President
SHALOM TILE CORPORATION
3860 CENTRAL AVENUE #201
FORT MYERS, FL 33901