

2004 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000018796

1. Entity Name

SHALOM TILE CORPORATION

FILED

04 FEB -9 PM 3:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business Mailing Address
9814 BERNWOOD PLACE DRIVE # 108 9814 BERNWOOD PLACE DRIVE # 108
FT. MYERS FL 33912 FT. MYERS FL 33912

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

6. Name and Address of Current Registered Agent

TAX HOUSE CORPORATION
3929 N. FEDERAL HWY.
POMPANO BEACH FL 33064

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 **BRENO R GOMES - PRESIDENT**

02/03/04

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, 2004 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 **PDS** ☐ Delete
NAME **DIAS, LUIZ C**
STREET ADDRESS **9814 BERNWOOD PLACE DRIVE # 108**
CITY-ST-ZIP **FORT MYERS, FL 33912**

TITLE **VTD** ☐ Delete
NAME **DIAS, MIRIAN**
STREET ADDRESS **9814 BERNWOOD PLACE DRIVE # 108**
CITY-ST-ZIP **FORT MYERS, FL 33912**

TITLE **DIRECTOR** ☐ Delete
NAME **DA SILVA, ISRAEL**
STREET ADDRESS **9814 BERNWOOD PLACE DRIVE # 108**
CITY-ST-ZIP **FORT MYERS, FL 33912**

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 **3000286613** ☐ Change ☐ Addition
NAME
STREET ADDRESS **02/12/04--01038--003 **300.00**
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

REINSTATEMENT 03-04
DO NOT WRITE IN THIS SPACE

Resident

020304 239634866

FLORIDA DEPARTMENT OF STATE
Division of Corporation
2003 Uniform Business Report (UBR)
P.O. BOX 6327
Tallahassee, FL 32314

Re: *Filing of Uniform Business Report 2003*

P00000018796

SHALOM TILE CORPORATION

To Whom It May Concern:

This letter is to inform you that we have never received a Uniform Business Report form by the mail, for this reason my company became inactive.

We would like to request you that you forgive all extra fees and penalties and accept the filling of our attached Annual Business Report Form from 2003 and also 2004, which has been prepared by our accountant.

Any questions or concern, feel free to contact our accountant at (239) 418-0829 and speak to Mr. Breno Gomes.

Sincerely,


Luiz Carlos Dias - President
SHALOM TILE CORPORATION.