FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2001 8:00 am DOCUMENT # P00000019420 **Secretary of State** FERRO MARBLE & TILE CORPORATION 02-21-2001 90052 039 ***150.00 Principal Place of Business Mailing Address 2007 NW 33RD STREET 2607 NW 33RD STREET SUITE 2113 **SUITE 2113** OAKLAND PARK FL 33309 OAKLAND PARK FL 33309 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country 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 _ Name FERRO, EDUARDO ARAUJO Street Address (P.O. Box Number is Not Acceptable) 2607 NW 33RD STREET **SUITE 2113** OAKLAND PARK FL 33309 City 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. FILE NOW!ULFEE:IS:6150:00 9. This corporation is eligible to satisfy its Intangible 10.* Election Campaign Financing \$5:00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. Ī1. PTD CR2E034 (10/00) TITLE ☐ Delate TITLE ☐ Change ☐ Addition FERRO, EDUARDO ARAUJO NAME NAME 2607 NW 33RD STREET, SUITE 2113 STREET ADDRESS STREET ADDRESS OAKLAND PARK FL 33309 CITY-ST-ZIP CITY-S1-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete Change ☐ Addition TITI F TITLE NAME NAME STREET ADDRESS STREET ADDRES CITY-ST-7IP CITY-ST-ZIP TITI F Delete TIT1 F Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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: