

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000019420

FILED  
Jan 23, 2002 8:00 AM  
Secretary of State

Entity Name: FERRO MARBLE & TILE CORPORATION

## Current Principal Place of Business:

2607 NW 33RD STREET  
SUITE 2113  
OAKLAND PARK, FL 33309

## New Principal Place of Business:

234 NORTH FEDERAL HIGHWAY  
DANIA BEACH, FL 33004

## Current Mailing Address:

2607 NW 33RD STREET  
SUITE 2113  
OAKLAND PARK, FL 33309

## New Mailing Address:

234 N. FEDERAL HIGHWAY  
DANIA BEACH, FL 33004

FEI Number: 65-0981819

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FERRO, EDUARDO ARAUJO  
2607 NW 33RD STREET  
SUITE 2113  
OAKLAND PARK, FL 33309

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: FERRO, EDUARDO ARAUJO  
Address: 2607 NW 33RD STREET, SUITE 2113  
City-St-Zip: OAKLAND PARK, FL 33309

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: FERRO, PEDRO C  
Address: 3428 ORINOCO LANE  
City-St-Zip: MARGATE, FL 33004

Title: VP ( ) Change (X) Addition  
Name: FERRO, EDUARDO A  
Address: 4971 ATAMAN STREET  
City-St-Zip: BOCA RATON, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEDRO C. FERRO

PD

01/23/2002

Electronic Signature of Signing Officer or Director

Date