

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000022776

1. Entity Name

RIO TILE & MARBLE, INC.

Principal Place of Business

4145 PELICAN BOULEVARD
CAPE CORAL FL 33914

Mailing Address

4145 PELICAN BOULEVARD
CAPE CORAL FL 33914

2. Principal Place of Business

2301 Bruner Lane

3. Mailing Address

← Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

FT Myers FL

City & State

← Same

Zip

33912

Country

LEE

Zip

← Same

Country

← Same

4. FEI Number

65-0987243

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SMITH, WILLIAM R
8191 COLLEGE PARKWAY
SUITE 300
FORT MYERS FL 33919

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	PERNA, JOHN A	
STREET ADDRESS	4145 PELICAN BOULEVARD	
CITY-ST-ZIP	CAPE CORAL FL 33914	
TITLE	D	☐ Delete
NAME	PEREIRA, EDUARDO A	
STREET ADDRESS	4145 PELICAN BOULEVARD	
CITY-ST-ZIP	CAPE CORAL FL 33914	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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	President / Director	☒ Change ☐ Addition
NAME	John Perna	
STREET ADDRESS	5219-4 Cedar Bend Dr	
CITY-ST-ZIP	FT MYERS FL 33919	
TITLE	Vice President / Director	☒ Change ☐ Addition
NAME	EDUARDO A. PEREIRA	
STREET ADDRESS	4145 PELICAN BOULEVARD	
CITY-ST-ZIP	CAPE CORAL FL 33914	
TITLE	Secretary / Treasurer	☐ Change ☒ Addition
NAME	Andrea C. Pereira	
STREET ADDRESS	4145 PELICAN BOULEVARD	
CITY-ST-ZIP	CAPE CORAL FL 33914	
TITLE		☐ 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		

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:

John A Perna (President)

Date

2/9/2001

Daytime Phone #

941-671-5383



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)