

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 15, 2002 8:00 am
Secretary of State

05-15-2002 90167 027 ***150.00

DOCUMENT # P00000047264

1. Entity Name
M & G TILE & MARBLE, INC.

Principal Place of Business
8384 TRENT COURT, UNIT B
BOCA RATON FL 33433

Mailing Address
8384 TRENT COURT, UNIT B
BOCA RATON FL 33433



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-1005510**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

DUDUCA, MARIAN
8384 TRENT COURT, UNIT B
BOCA RATON FL 33433

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, 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 ☐ Delete
 NAME **D**
 STREET ADDRESS **DUDUCA, MARIAN**
 CITY-ST-ZIP **8384 TRENT COURT, UNIT B**
BOCA RATON FL 33433

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

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **RAISER-DUDUCA, GIULIANA**
 CITY-ST-ZIP **8384 TRENT COURT, UNIT B**
BOCA RATON FL 33433

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
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TITLE ☐ Delete
 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:

Marian Duduca
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-21-02

Date

561-482-5649

Daytime Phone #

CR2E034 (9/01)

ATTACHMENT

April 21st, 2002

857274
P00000047264

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Fl 32302-1500

Dear Sir/Madam,

The FIN originally given to me in the year 2000 was 65-0998932 under M&G Group. Florida Department of State sent me a letter letting me know that this name already existed, so I applied for a different company name (M&G Tile and Marble Inc) and I received a different FEI.

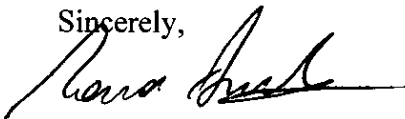
The 2001 Uniform Business Report I sent last year had the incorrect FEI # 65-0998932, But the company was not active, this past year 2001 we used the company and paid our taxes under our new FEI 65-1005510.

Please accept this change since this FEI is the one we use all last year.

Please see copies of letters from Florida State Department, IRS and copy of MG Group co already existing.

Thank you for all your help and please correct our error.

Sincerely,



Marian Duduca

4/21/99 CORPORATE DETAIL RECORD SCREEN 10:45 AM
NOR: P97000035902 ST: FL INACTIVE/FL PROFIT
LAST: ADMIN DISSOLUTION FOR ANNUAL REPORT FLD: 09/24/1999
FEI#: 59-3440617
NAME : NG GROUP, INC.
PRINCIPAL: 5540 PINE TREE DR.
ADDRESS MIAMI BEACH, FL 33140
RA NAME : CORPORATION SERVICE COMPANY
RA ADDR : 1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US
ANN REP :
(1998) AN 04/23/98

4/21/00 OFFICER/DIRECTOR DETAIL SCREEN 10:45 AM
CORP NUMBER: P97000035902 CORP NAME: NG GROUP, INC.
TITLE: P NAME: GRINBERG, NENACHEM
5540 PINETREE DR.
MIAMI BEACH, FL 33140
TITLE: T NAME: GRINBERG, MARCILIA
5540 PINETREE DR.
MIAMI BEACH, FL 33140

ATTACHMENT

857274
P000000047264

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
ATLANTA GA 39901

DATE OF THIS NOTICE: 04-19-2000
NUMBER OF THIS NOTICE: CP 575 A
EMPLOYER IDENTIFICATION NUMBER: 65-0998932
FORM: SS-4
0716921482 B

857274
~~P00000047264~~

FOR ASSISTANCE CALL US AT:
1-800-829-1040

M & G GROUP INC
8384 TRENT CT UNIT B
BOCA RATON FL 33433

OR WRITE TO THE ADDRESS
SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 65-0998932. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN as shown above on all federal tax forms, payments, and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing, incorrect information in your account, or cause you to be assigned more than one EIN.

Based on the information shown on your Form SS-4, you must file the following form(s) by the date we show.

Form 1120

03/15/2001

Your assigned tax classification is based on information obtained from your Form SS-4. It is not a legal determination of your tax classification and is not binding on the IRS. If you want a determination on your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Rev. Proc. 98-01, 1998-1 I.R.B. 7 (or the superceding revenue procedure for the year at issue).

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.

Start your business off right - pay your taxes the easy way. Pay through the Electronic Federal Tax Payment System (EFTPS). For information about EFTPS, call 1-800-829-3676 and request Publication 966, EFTPS Answers to the Most Commonly Asked Questions.

1800-829-
3676

#2
#2

former
trustee #2.

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
ATLANTA GA 39901

DATE OF THIS NOTICE: 05-15-2000
NUMBER OF THIS NOTICE: CP 575 A
EMPLOYER IDENTIFICATION NUMBER: 65-1005510
FORM: SS-4
0716934128 B

Attachment

857274

FOR ASSISTANCE CALL US AT:
1-800-829-1040

M & G TILE & MARBLE INC
8384 TRENT CT UNIT B
BOCA RATON FL 33433

Lee

P000000041264

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SHOWN AT THE TOP LEFT.

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WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 65-1005510. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN as shown above on all federal tax forms, payments, and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing, incorrect information in your account, or cause you to be assigned more than one EIN.

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2001 UNIFORM BUSINESS REPORT (UBR)

att achment
857274

DOCUMENT # P00000047264

1. Entity Name

M & G TILE & MARBLE, INC.

Principal Place of Business

Mailing Address

8384 TRENT CT "B" 8384 TRENT CT "B"
BOCA RATON, FL. 33433. BOCA RATON, FL.
33433

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

65-0998932

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

7. Name and Address of New Registered Agent

MARIAN DUDUCA
8384 TRENT CT "B"
BOCA RATON, FL. 33433

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DIRECTOR ☐ Delete
NAME MARIAN DUDUCA
STREET ADDRESS 8384 TRENT CT "B"
CITY-ST-ZIP BOCA RATON, FL 33433

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

TITLE DIRECTOR ☐ Delete
NAME GIULIANA RAISER-DUDUCA
STREET ADDRESS 8384 TRENT CT "B"
CITY-ST-ZIP BOCA RATON, FL 33433

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

TITLE ☐ Delete
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CITY-ST-ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)

ATTACHMENT

08-09-2001

STATE OF FLORIDA
DEPARTMENT OF LABOR AND EMPLOYMENT SECURITY
DIVISION OF WORKERS' COMPENSATIONCONSTRUCTION INDUSTRY CERTIFICATE OF EXEMPTION
FROM FLORIDA WORKERS' COMPENSATION LAW

857274

P000000047264

This certifies that the individual listed below has elected to be exempt from Florida Workers' Compensation Law.

EFFECTIVE DATE 05/16/2001
EXPIRATION DATE 05/16/2003
EXEMPTED INDIVIDUAL NAME DUDUCA MARIAN
S.S. 595-73-0265
BUSINESS NAME M & G TILE & MARBLE INC
FEIN 651005510
BUSINESS ADDRESS 8384 TRENT COURT
#B
BOCA RATON FL 33433

NOTE: Pursuant to Chapter 440.10(1),(g),2 F.S., a sole proprietor, partner, or an officer of a corporation who elects exemption from the Florida Workers' Compensation Law may not recover benefits or compensation under Chapter 440.

PLEASE CUT OUT THE CARD BELOW AND RETAIN FOR FUTURE REFERENCE

STATE OF FLORIDA
DEPARTMENT OF LABOR AND EMPLOYMENT SECURITY
DIVISION OF WORKERS' COMPENSATIONCONSTRUCTION INDUSTRY CERTIFICATE OF EXEMPTION
FROM FLORIDA WORKERS' COMPENSATION LAW

EFFECTIVE DATE 05/16/2001

EXPIRATION DATE 05/16/2003

EXEMPTED PERSON LAST NAME DUDUCA

FIRST NAME MARIAN

SOCIAL SECURITY NUMBER 595-73-0265

BUSINESS NAME M & G TILE & MARBLE INC

FEDERAL IDENTIFICATION NUMBER 651005510

BUSINESS ADDRESS 8384 TRENT COURT

#B

BOCA RATON

FL 33433



FOLD HERE

NOTE: Pursuant to chapter 440.10(1),(g),2, F.S., a sole proprietor, partner, or officer of a corporation who elects exemption from the Florida Workers' Compensation Law may not recover benefits or compensation under Chapter 440.

CUT HERE

* Carry bottom portion on the job, keep upper portion for your records.