### 2002 UNIFORM BUSINESS REPORT (UBR)

#### May 15, 2002 8:00 am Secretary of State P00000047264 DOCUMENT # 1. Entity Name 05-15-2002 90167 027 \*\*\*150 00 M & G TILE & MARBLE, INC. Mailing Address Principal Place of Business 8384 TRENT COURT, UNIT B 8384 TRENT COURT, UNIT B **BOCA RATON FL 33433 BOCA RATON FL 33433** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-1003510 Not Applicable \$8.75 Additional Zin Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **DUDUCA, MARIAN** Street Address (P.O. Box Number is Not Acceptable) 8384 TRENT COURT, UNIT B **BOCA RATON FL 33433** Zip Code FI 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. (NOTE: Registered Agent signature required when reinstating) nd title if applicable ature, typed or printed name of registered FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition □ Detete TITLE TITLE DUDUCA, MARIAN NAME NAME 8384 TRENT COURT, UNIT B STREET ADDRÉSS STREET ADDRESS **BOCA RATON FL 33433** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE RAISER-DUDUCA, GIULIANA NAME NAME 8384 TRENT COURT, UNIT B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 contrasted 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.

raid Jours 100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

**FILED** 

561-482-5649

Daytime Phone #

April 21st, 2002

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 Sate 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

CHANGED: 04/23/98

4/21/00
CORP HUMBER: P97000035902 CORP NAME: MG GROUP, INC.
TITLE: P NAME: GRINBERG, NEWACHEN
S540 PINETREE DR.
HAMI BACH, FL 33140
TITLE: T NAME: GRINBERG, NAMELILA
S540 PINETREE DR.
HAMI BACH, FL 33140
MIAMI BEACH, FL 33140

DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE ATLANTA GA 39901

M & G GROUP INC 8384 TRENT CT UNIT B BOCA RATON FL 33433 DATE OF THIS NOTICE: 04-19-2000
NUMBER OF THIS NOTICE: CP 575 A
EMPLOYER IDENTIFICATION NUMBER: 65-0998932
FORM: SS-4
0716921482 B

P00000041264

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

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 que, 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.

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1800-829-

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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

A HOLD 10716934128 B

FOR ASSISTANCE CALL US AT:

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

fel.

POODO 47264

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 65-1005510. 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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5. Certificate of Status Desired   \$0.13 Additional Free Required Mark In N DUDUCA   \$38 H TRENT CT "B"   Street Address (P.O. Box Number is Not Acceptable)   Street Address (P.O. Box Number	City & Stațe		City & State					<del>``</del> {	
MARIAN DUDUCA \$384 TRENT CT "8"  Street Address (PO. Box Number is Not Acceptable)  City  FL Zp Code  8. The above named entity submits this statement for the purpose of changing its reg stered office or registered agent, or both, in the State of Florida.  SGMATURE  9. This corporation is eligible to dataly its Intemplote 2as iting requirement and elects to do so   Make Check Parable (Po. Box Number is Not Acceptable)  2. This corporation is eligible to dataly its Intemplote 2as iting requirement and elects to do so   Make Check Parable (Po. Box Number is Not Acceptable)  3. After MAY 1, 2001. Fee will be \$550.00 Street from the purpose of changing its reg stered office or registered agent, or both, in the State of Florida.  SGMATURE  9. This corporation is eligible to dataly its Intemplote 2as iting requirement and elects to do so   Make Check Parable (Po. Box Number is Not Acceptable)  3. After MAY 1, 2001. Fee will be \$550.00 Street from the purpose of changing its reg stered office or registered agent, or both, in the State of Florida.  SGMATURE  9. This corporation is eligible to dataly its Intemplote 2as its Intemplote 2as its Florida and elects to do so   Make Check Parable (Po. Box Number is Not Acceptable)  3. After MAY 1, 2001. Fee will be \$550.00 Street from the purpose of changing its reg stered office or registered agent, or both, in the State of Florida.  3. School and the purpose of changing its reg stered office or registered agent, or both, in the State of Florida.  5. 5.00 May 9. Be After MAY 1, 2001. Fee will be \$550.00 Street from the purpose of changing its reg stered office or registered agent, or both, in the State of Florida.  10. Bection Campaign Financing 2 School Parable from the Added to Fees State of State of Change 2 Addition and the purpose of Change 2 Addition 2 Addition 2 Addition 2 Addition 2 Add	Zip			Country					
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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	8384 TRENT OT "B"				1				
8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida.  SIGNATURE    Figure   Figure   Figure   Florida   Fl	BOCA RATION, FL. 33433.				Address (	P.O. Box Number is Not Acceptable)	<del></del>		
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3. Thereby 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 as this specific part of the section 119.07(3)(ii), Florida Statutes.	CITY-ST-ZIP		·						

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:

ATTACHMENT 08-09-2001

# STATE OF FLORIDA DEPARTMENT OF LABOR AND EMPLOYMENT SECURITY DIVISION OF WORKERS' COMPENSATION

CONSTRUCTION INDUSTRY CERTIFICATE OF EXEMPTION FROM FLORIDA WORKERS' COMPENSATION LAW——

N857274

P00000047264

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-/3-0265

**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' COMPENSATION CONSTRUCTION INDUSTRY CERTIFICATE OF EXEMPTION FROM FLORIDA WORKERS' COMPENSATION LAW EFFECTIVE DATE\_ EXPIRATION DATE\_ 05/16/2003 D EXEMPTED PERSON LAST NAME DUDUCA FIRST NAME\_MARIAN 595-73-0265 SOCIAL SECURITY NUMBER\_ BUSINESS NAME M & G TILE & MARBLE INC R FEDERAL IDENTIFICATION NUMBER\_\_\_ 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 officer of a corporation who elects exemption from the Florida Workers' Compensation Law may not recover benefits or compensation under Chapter 440.

CUTSHERE

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