2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Sep 14, 2001 8:00 am Secretary of State P00000051931 DOCUMENT # 1. Entity Name 09-14-2001 90040 001 ****50.00 J & C TILE AND MARBLE, INC. 09-14-2001 90040 002 ***500.00 Principal Place of Business Mailing Address 5726 SW 20TH STREET 5726 SW 20TH STREET MIAMI FL 33155 MIAMI_FL.33155 78253 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1010867 Not Applicable Country Zip Zip 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 HERNANDEZ, JOSE E Street Address (P.O. Box Number is Not Acceptable) 5726 SW 20TH STREET MIAMI FL 33155 City Zip Code FL ubmits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named en SIGNATURE e of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!-FEE-IS-\$550.00-9. 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 September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Addition Change ☐ Delete TITLE TITLE HERNANDEZ, JOSE E NAME NAME 5726 SW 20TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33155 CITY-ST-ZIP TD Delete Change ☐ Addition NAME Martinez, Vladimir NAME 8440 SW 38TH STREET APT 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33155** Delete Change ☐ Addition TITLE TITLE SD NAME NAME LOPEZ, JUAN STREET ADDRESS STREET ADDRESS 5724 SW 20TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33155 ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 and used energy energy that the like propagate the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Date

Daytime Phone #

FILED