2001 UNIFORM BUSINESS REPORT (UBR)

Jun 22, 2001 8:00 am Secretary of State DOCUMENT # P0000064573 1. Entity Name E & P TILE & MARBLE, INC. 06-22-2001 90184 010 ***150.00 Principal Place of Business Mailing Address 4145 PELICAN BLVD 4145 PELICAN BLVD CAPE CORAL FL 33914 AUU/4342 CAPE CORAL FL 33914 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Not Applicable Zip Country 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 willian 2. <u>Smith</u> MAITLAND, RUDOLPH K Street Address (P.O. Box Number is Not Acceptable) 12995 S CLEVELAND AVE STE 107 FT MYERS FL 33907 2191 College Parkwa Zip Code 33919 6. The above named entity submits this statement for the purpose of changing its registered office or registered agent, of both, in the State of Florida. WILLIAM R. Smith Esc 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE TITLE 10/00 Delete Change Addition President Eduardo Pereira 4145 Pelican Blud Cape Coral - Fl NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE vicé - president ☐ Change Addition NAME NAME Andrea Pereira STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRY-ST-ZIP ase Cora TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE . ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 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:

FILED