

2001 UNIFORM BUSINESS REPORT (UBR)

3/21

FILED

Apr 30, 2001 8:00 am
Secretary of State

03-21-2001 90060 047 ***150.00

DOCUMENT # P00000068047

1. Entity Name

INTERNATIONAL MARBLE & GRANITE, INC.

Principal Place of Business

4614 S.W. 23RD AVENUE
CAPE CORAL FL 33914

Mailing Address

4614 S.W. 23RD AVENUE
CAPE CORAL FL 33914

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

65-103 500 8

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

FILINGS, INC.

3732 N.W. 18TH STREET
FT. LAUDERDALE FL 33311-4132

7. Name and Address of New Registered Agent

Name

GEORGE FURLAN

Street Address (P.O. Box Number is Not Acceptable)

4614 S.W. 23rd Ave.

Cape Coral, Fla 33914

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 fee 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!!! P00-10-9150.00

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 NAME STREET ADDRESS CITY-ST-ZIP	D DE LA NICOLA 4614 S.W. 23RD AVENUE CAPE CORAL FL 33914	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D TONGIARI, GIANCARLO 4614 S.W. 23RD AVENUE CAPE CORAL FL 33914	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FURLAN, GEORGE 4614 S.W. 23RD AVENUE CAPE CORAL FL 33914	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FURLAN, MICHAEL 4614 S.W. 23RD AVENUE CAPE CORAL FL 33914	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FURLAN, SCOTT 4614 S.W. 23RD AVENUE CAPE CORAL FL 33914	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ROMAGNOLI, FRANCO VIA FRANGOLA 22/3-54100 MASSA, RE (MS) ITALY	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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

George Furlan Pres
GEORGE FURLAN

3/20/2001

Date

Daytime Phone #

CR2E04 (10/00)