2001 UNIFORM BUSINESS REPORT (UBR)

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TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: ?

FILED May 21, 2001 8:00 am Secretary of State DOCUMENT # P0000076905 04-25-2001 90006 047 ***150.00 HARMONIA TILE, INC. Principal Place of Business Mailing Address 10699 SHADY POND LANE 10699 SHADY POND LANE 45559 BOCA RATON FL 33428 **BOCA RATON FL 33428** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt. #. etc. 4. FEI Number 029706 City & State City & State Applied For Not Applicable \$8.75 Additional Fee Required Zip Country Zip Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OLIVEIRA, HELITON Street Address (P.O. Box Number is Not Acceptable) 10699 SHADY POND LANE **BOCA RATON FL 33428** Zip Code City 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. 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, 2001 Fee will be \$550.00 Tax filling requirement and elects to do so. Trust Fund Contribution, (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Delete Addition TITLE TITLE ☐ Change OLIVEIRA, HELITON NAME NAME 10699 SHADY POND LANE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ De!ete OLIVEIRA, SANDRA NAME 10699 SHADY POND LANE STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33428** CTTY-ST-ZIP City-S1-ZIP ☐ Change ★ Addition TITLE TITLE Delete VP _ DIRECTOR NAME NAME Silveira, Rubens 3061 NE 11th Ave Pompano Beach-FL 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE 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 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.