

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P0000084175

1. Entity Name

D. G. TILE AND MARBLE SERVICES, CORP.

FILED

02 MAY -3 AM 10:34

Principal Place of Business
2138 NW FLAGLER TER
APT 1
MIAMI, FL 33125-5343

Mailing Address
2138 NW FLAGLER TER
APT 1
MIAMI, FL 33125-5343

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000005509430--4
-05/14/02--01057--029
****158.75 ****158.75

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2138 NW FLAGLER TER

3. Mailing Address
2138 NW FLAGLER TER

Suite, Apt. #, etc.
APT 1

Suite, Apt. #, etc.
APT 1

City & State
MIAMI, FLORIDA

City & State
MIAMI, FLORIDA

Zip
33125-5343

Country

Zip
33125-5343

Country

4. FEI Number
65-1037843

Applied For
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GONZALEZ, DANIEL S
2138 NW FLAGLER TER
APT 1
MIAMI, FL 33125-5343

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
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 title 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!!! FEE IS \$150.00
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 PVST
NAME GONZALEZ, DANIEL S
STREET ADDRESS 2138 NW FLAGLER TER APT 1
CITY-ST-ZIP MIAMI, FL 33125-5343

TITLE D
NAME GONZALEZ, DANIEL S
STREET ADDRESS 2138 NW FLAGLER TER APT 1
CITY-ST-ZIP MIAMI, FL 33125-5343

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PVST
NAME GONZALEZ, DANIEL S
STREET ADDRESS 2138 NW FLAGLER TER APT 1
CITY-ST-ZIP MIAMI, FL 33125-5343

TITLE D
NAME GONZALEZ, DANIEL S
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TITLE
NAME
STREET ADDRESS
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 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:

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-25-02 (305) 807 1635

CR2E034 (11/00)

Attachment

P00000084175

January 12, 2002

202

**Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500**

Dear Sirs:

At the very beginning of the year 2001 **D.G. Tile and Marble Services Corp.** **P00000084175, FEIN 65-1037843** has changed its primary place of business due to various circumstances out of our control. All of the corresponding mail sent to 8084. **N.W. 10 Street Unit #4 Miami, Fl. 33126-2847** including information regarding the 2001 Uniform Business Report of Division of Corporations seems to have been misplaced or perhaps lost.

To avoid any further discrepancies with the mail service and to secure a proper means of communication with the offices of the government, the following represents the proper mailing addresses for **D.G. Tile and Marble Services Corp.:**

Business address:

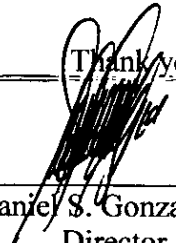
**D.G. Tile and Marble Services Corp.
2138 N.W. Flagler Terrace Apt 1,
Miami, Fl. 33125-5343**

Mailing address:

**P.O. Box 454335
Miami, Florida 33245-4335**

As agreed, enclosed is a check for the amount of \$150.00 that pertains to the fee of the 2001 Uniform Business Report (UBR).

Thank you,


Daniel S. Gonzalez
Director