

2001 UNIFORM BUSINESS REPORT (UBR)

4/21

FILED
May 21, 2001 8:00 am
Secretary of State

04-27-2001 90274 018 ***158.75

DOCUMENT # P00000086255

1. Entity Name

TREVISO GRANITE, INC.

Principal Place of Business

8201 NORTH WEST 66TH STREET
 SUITE 4
 MIAMI FL 33166

Mailing Address

8201 NORTH WEST 66TH STREET
 SUITE 4
 MIAMI FL 33166

2. Principal Place of Business

2785 NW 82 Ave

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

Zip

Country

Zip

Country

4. FEI Number

65-1038392

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MACEDO, SEBASTIAN M
 8201 NORTH WEST 66TH STREET
 SUITE 4
 MIAMI FL 33166

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 re-registering)

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 PD
 NAME ZUCCHI, SEBASTIAO D ☐ Delete
 STREET ADDRESS 8201 NORTH WEST 66TH STREET
 CITY-ST-ZIP MIAMI FL 33166

TITLE VPD
 NAME ZUCCHI GOMES, MARIA DE PENHA ☐ Delete
 STREET ADDRESS 8201 NORTH WEST 66TH STREET
 CITY-ST-ZIP MIAMI FL 33166

TITLE SD
 NAME MACEDO, SEBASTIAN M ☐ Delete
 STREET ADDRESS 8201 NORTH WEST 66TH STREET
 CITY-ST-ZIP MIAMI FL 33166

TITLE TD
 NAME DE PAULA GOMES, EDUARDO ☐ Delete
 STREET ADDRESS 8201 NORTH WEST 66TH STREET
 CITY-ST-ZIP MIAMI FL 33166

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ Change ☐ Addition
 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)