

FILED

May 15, 2002 8:00 am
Secretary of State

05-15-2002 90101 032 ***150.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000087721

1. Entity Name

W J MARBLE POLISHING, INC.

Principal Place of Business

28082 SW 133 PLACE
HOMESTEAD FL 33032

Mailing Address

28082 SW 133 PLACE
HOMESTEAD FL 33032

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-1040799

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$9.75 Annual Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NOLASCO, WILSON

28082 SW 133 PLACE
HOMESTEAD FL 33032

Name

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

City

FL

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 re-stating)

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

ANY DELAYED FILING WILL BE \$550.00

Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

11.

OFFICERS AND DIRECTORS

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P
NOLASCO, WILSON
28082 SOUTHWEST 133RD PLACE
HOMESTEAD FL 33032

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP
NOLASCO, JOBANKA
28082 SOUTHWEST 133RD PLACE
HOMESTEAD FL 33032

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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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 noted 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 and obtained; that I am an officer or director of the corporation or its 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 empowerments.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

4/30/02 305-258-2120