

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000093546

03-22-2001 90073 017 ***150.00

1. Entity Name

MARCELO PAVING, INC.

Principal Place of Business

Mailing Address

8214 PRINCETON SQUARE BLVD. - UNIT 1715

P.O. BOX 19587

JACKSONVILLE, FL 32256

JACKSONVILLE, FL 32256

2. Principal Place of Business

3. Mailing Address

Suite Apt. #, etc.

Suite. Apt. #. etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

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

SPIEGEL & UTRERA, P.A

343 ALMEIDA AVENUE

CORAL GABLES, FL 33134

Name

TAX HOUSE CORPORATION

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

3929 N FEDERAL HWY

City

POMPAÑO BEACH

FL

Zip Code

33064

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 of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

PRESIDENT

03/12/01

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

12.

ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

PSTD

☐ Delete

NAME

CARVALHO, MARCELO A.

STREET ADDRESS

8214 PRINCETON SQUARE BLVD. - UNIT 1715

CITY-ST-ZIP

JACKSONVILLE, FL 32256

TITLE

☐ Change

☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

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CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(3)(1), 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 N changed or on an attachment with an address, with all other like empowered.

SIGNATURE:

Marcelo A. Carvalho PRESIDENT

03/12/01

(904) 868-2373

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/23