

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000101234

1. Entity Name

USA NATIONS MARBLE & GRANITE, INC.

Principal Place of Business

Mailing Address

1450 S DIXIE HWY BAY E

1450 S DIXIE HWY BAY E

POMPANO BEACH FL 33064

POMPANO BEACH FL 33064

2. Principal Place of Business

1901 NW 18th Street Bldg #F North

3. Mailing Address

1901 NW 18th Street Bldg #F North

Suite Apt. #, etc.

Suite. Apt. #, etc.

City & State

POMPANO BEACH, FL

City & State

POMPANO BEACH, FL

Zip

33069

Country

USA

Zip

33069

Country

USA

4. FEI Number

65-1050134

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

TAX HOUSE CORPORATION

3929 N FEDERAL HWY SUITE 107

POMPANO BEACH FL 33064

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)

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 PD ☐ Delete

NAME MENDONCA, FABRICIO

STREET ADDRESS 3870 LYONS ROAD #104

CITY-ST-ZIP COCONUT CREEK FL 33073

TITLE PD ☒ Change ☐ Addition

NAME MENDONCA, FABRICIO

STREET ADDRESS 4389 SW 10th PL #206

CITY-ST-ZIP DEERFIELD BEACH, FL 33442

TITLE PD ☐ Delete

NAME OLIVEIRA, JONATAS

STREET ADDRESS 2020 BARCELONA TERRACE

CITY-ST-ZIP MARGATE FL 33063

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

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****150.00 ****150.00

TITLE PD ☐ Delete

NAME SOUZA, GILSON A

STREET ADDRESS 3003 W SAMPLE ROAD #08

CITY-ST-ZIP CORAL SPRINGS FL 33062

TITLE PD ☒ Change ☐ Addition

NAME SOUZA, GILSON A

STREET ADDRESS 5780 Lake Side Dr. Apt. 214

CITY-ST-ZIP MARGATE FL 33063

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

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 1 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 my address, with all other like empowered.

SIGNATURE:

MENDONCA, FABRICIO

11-09-2001

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporation
2001 Uniform Business Report (UBR)
409 East Gaines Street
Tallahassee, FL 32399

Re: Filing of Uniform Business Report 2001

P00000101234

USA NATIONS MARBLE & GRANITE, INC.


To Whom It May Concern:

This letter is to inform you that we have never received a Uniform Business Report form in the mail.

We would like to request you that you forgive all extra fees and penalties other than the primary of \$150.00 and accept the filling of our attached UBR, which has been prepared by our accountant.

Any questions or concern, feel free to contact our accountant at (954) 725-4600 and speak to Mr. Breno Gomes.

Sincerely,



FABRICIO MENDONÇA - President
USA NATIONS MARBLE & GRANITE, INC.
1450 S DIXIE HWY BAY E
POMPANO BEACH FL 33064
(954) 978-7070