2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND T

Apr 25, 2001 8:00 am Secretary of State DOCUMENT # P00000108375 1. Entity Name CHRONOS TILE & MARBLE, INC. 4-25-2001 90114 021 ***150.00 Mailing Address Principal Place of Business 1530 NW 128 DR. #101 1530 NW 128 DR. #101 SUNRISE FL 33323 SUNRISE FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State - City & State 4. FEI Number Applied-For 1057400 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SORIA, FRANCISCO Street Address (P.O. Box Number is Not Acceptable) 1530 NW 128 DR. #101 SUNRISE FL 33323 City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$1,50.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00. -Tax filing requirement and elects to do so. Trust Fund Contribution: Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Change ☐ Addition DD F D □ Delete TITLE NAME NAME SORIA, FRANCISCO STREET ADDRESS STREET ADDRESS 1530 NW 128 DR, #101 CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 ☐ Change ☐ Addition TITLE ☐ Delete NAME FERREYROS, RAUL ALBERTO STREET ADDRESS STREET ADDRESS 1530 NW 128 DR, #101 CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied indicated on this report or supplemental report to the corporation or the receiver or trustee changed, or on an attachment with an additional control of the corporation. th this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 bywered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if th/all other like empowered SIGNATURE: