

UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 15, 2003 8:00 am
Secretary of State

07-15-2003 90021 044 ***150.00

DOCUMENT# P01000042075

1. Entity Name

SIMOIRES TILE, CORP.

(L)

Principal Place of Business 4491 CRYSTAL LAKE DRIVE #105-B DEERFIELD BEACH, FL 33064	Mailing Address 4491 CRYSTAL LAKE DRIVE #105-B DEERFIELD BEACH, FL 33064
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90143007

2. Principal Place of Business 7885 VENTURE CENTER WAY	3. Mailing Address 7885 VENTURE CENTER WAY
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Suite Apt. #, etc. APT. #8207	Suite Apt. #, etc. APT. #8207
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City & State BOYNTON BEACH, FL	City & State BOYNTON BEACH, FL
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4. FEI Number 65-1094829	Applied For Not Applicable
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Zip 33437	Country USA	Zip 33437	Country USA
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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 CORP
3929 N FEDERAL HWY
POMPANO BEACH, FL 33064

7. Name and Address of New Registered Agent
 Name
TAX HOUSE CORPORATION
 Street Address (P.O. Box Number is Not Acceptable)
1261 E SAMPLE ROAD
 City
POMPANO 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  **Pres.** **07/09/03**
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2003 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	<input type="checkbox"/> Delete	TITLE PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SIMOIRES, VALCEIR		NAME SIMOIRES, VALCEIR	
STREET ADDRESS 4491 CRYSTAL LAKE DRIVE #105-B		STREET ADDRESS 7885 VENTURE CENTER WAY APT. #8207	
CITY-ST-ZIP DEERFIELD BEACH, FL 33064		CITY-ST-ZIP BOYNTON BEACH, FL 33437	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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:  **VALCEIR SIMOIRES PRES.** **07/09/03** **(954) 655-3534**
SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment

90143007

FLORIDA DEPARTMENT OF STATE
Division of Corporation
2003 Uniform Business Report (UBR)
409 East Gaines Street
Tallahassee, FL 32399

Re: *Filing of Uniform Business Report 2003*

P01000042075

SIMOES TILE, CORP.


To Whom It May Concern:

This letter is to inform you that we have never received a Uniform Business Report form by 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) 782-4000 and speak to Mr. Breno Gomes.

Sincerely,


SIMOES, VALCEIR - PRESIDENT
SIMOES TILE, CORP.
7885 VENTURE CENTER WAY APT. #8205
BOYNTON BEACH, FL 33437
PHONE: (954) 655-3534