

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000045045

1. Entity Name
FELIX'S GRANITE & MARBLE, INC.

FILED

02 SEP 16 AM 9:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

9450 NW 13TH STREET
BAY 64
MIAMI FL 33172

9450 NW 13TH STREET
BAY 64
MIAMI FL 33172

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

65-1100139

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

VALDEZ, FELIX
9450 NW 13TH STREET
BAY 64
MIAMI FL 33172

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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
NAME
STREET ADDRESS
CITY-ST-ZIP
PVST
VALDEZ, FELIX
9450 NW 13TH STREET BAY 64
MIAMI FL 33172

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP
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VALDEZ, FELIX
9450 NW 13TH STREET BAY 64
MIAMI FL 33172

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☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Office Phone

CR2E034 (4/02)

2012

Felix Granite & Marble, Inc.
9450 NW 13th Street
Bay 64
Miami, FL 33172

August 27, 2002

RE: Acct # P01000045045


VIA AIRMAIL

Florida Department of State Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314
ATTN: Ms. Michelle

To Whom It May Concern:

The reason that I'm sending you this letter is to inform that I didn't receive the document of Uniform Business Report. That's why I'm sending you the amount of \$150.00. Sorry, for any inconvenience that had occurred.

Thank you,


Mr. Felix Valdez
President
Felix Granite & Marble, Inc.

FV/ss