May 05, 2003 8:00 am Secretary of State

05-05-2003 91771 048 \*\*\*150.00

## **2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBP)**

## P01000053769 **DOCUMENT #**

1. Entity Name

S G TILE & MARBLE, INC.

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Principal Place of Business 2559 N. DIXIE HIGHWAY POMPANO BEACH FL 33064		P.O. I	Mailing Address P.O. BOX 51739 LIGHTHOUSE POINT FL 33074				A TORRINGON THE ORDER FIRM FOR IN CONTRACT OF THE CONTRACT OF			
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2. Principal Place of Business				3. Mailing Address 3731 N.E. 16 TERR			28	( )853(65) (I) 48(5) (191( 851) 851)( 851) 551() 551() 51() 1015 (11) 1016 (11) 1017 (11)		
Suite, Apt. #, etc.			Suit	Suite, Apt. #, etc.				☐ CHECK HERE IF MAKING CHANGES		
City & State			Pompano Bch.		FL.	4.	FEI Number 65-1107992 Applied For Not Applicable			
Zip Country		Zip	Zip Cour		intry Roware	5.	Certificate of Status Desired   \$8.75 Additional Fee Required			
6. Name and Address of Current R							7.	Name and Address of New Registered Agent		
GARRISI, STEFANO 2559 N. DIXIE HIGHWAY POMPANO BEACH FL 33064							Name			
								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  FILE NOW!!! FEE IS \$150.00										
After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State							9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.			
10. OFFICERS AND I			DIRECTO	PRS	11		AI	DDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
NAME	PD Garrisi, S P.O. Box S Lighthou			☐ Delet	NA STF	LE Me Reet address 'Y-st-zip		Change Addition		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURED SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #