

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000056805

1. Entity Name

E.M.A. TILE & MARBLE INSTALLATION, CORP.

FILED

02 OCT -1 AM 10: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

000008342180--0

-10/11/02--01084--021

****150.00 ****150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
12040 SW 168 ST.

3. Mailing Address
12040 SW 168 ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
MIAMI, FL

City & State
MIAMI, FL

4. FEI Number

05-1132976

Applied For

Not Applicable

Zip
33177

Country

Zip
33177

Country

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name MANUEL FONSECA

Street Address (P.O. Box Number is Not Acceptable)

12040 SW 168 ST.

City MIAMI

FL

Zip Code
33177

**DO NOT WRITE
IN THIS SPACE**

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

Manuel Fonseca

MANUEL FONSECA

9-27-02

Signature, typed or printed name of registered agent and title if applicable.

(NO I.L. 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)

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
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

TITLE
NAME (P) EMILIO E. MENENDEZ
STREET ADDRESS 915 W. 29 ST.
CITY - ST - ZIP HIALEAH, FL 33010

TITLE
NAME (VP) MANUEL FONSECA
STREET ADDRESS 12040 SW 168 ST.
CITY - ST - ZIP MIAMI, FL 33177

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13. 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 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Manuel Fonseca

MANUEL FONSECA

9-27-02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

MJ

CR2E0348 (12/01)

272

TO: DIVISION OF CORPORATION
P.O. BOX 6327
TALLAHASSEE, FL 32314


TO WHOM IT MAY CONCERN:

I NEVER RECEIVED ANY NOTICE FROM YOUR OFFICE FOR THE 2002 UNIFORM BUSINESS REPORT (FIRST NOR SECOND NOTICE OF THE UBR). I HAVE CHANGED MY PRINCIPAL OR MAILING ADDRESS AND THEREFOR BELIEVE THAT THIS IS WHY I NEVER GOT THE UBR NOTICE.

PLEASE TAKE THIS LETTER AS AN EXCUSE TO PUT MY CORPORATION IN ITS ACTIVE STATUS AND TO WAIVE ANY LATE FEES.

THANK YOU IN ADVANCE FOR YOUR PROMPT ATTENTION IN THIS MATTER.

CORDIALLY,


MANUEL FONSECA
V-PRESIDENT