## **2003 UNIFORM BUSINESS REPORT (UBR)**

## Jul 03, 2003 8:00 am **DOCUMENT# P01000059953 Secretary of State** 1. Entity Name 07-03-2003 90035 040 \*\*\*150.00 **BELLA PEDRA MARBLE & GRANITE, INC.** Mailing Address Principal Place of Business 1001 E SAMPLE RD # 7W 1001 E SAMPLE RD # 7W POMPANO BEACH FL 33064 POMPANO BEACH FL 33064 3. Mailing Address 2. Principal Place of Business **1826 TRADE CENTER WAY** 1826 TRADE CENTER WAY Suite. Apt. #. etc. Suite Apt.#, etc. DO NOT WRITE IN THIS SPACE **UNIT A UNIT A** City & Stale City & Stale 4. FEI Number Applied For NAPLES, FLORIDA NAPLES, FLORIDA 65-1116718 Not Applicable Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 34109 USA 34109 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SISTE, PAULO H SISTE, PAULO H Street Address (P.0. Box Number is Not Acceptable) **2716 FOUNTAIN VIEW LN # 108** 1001 E SAMPLE RD #7W POMPANO BEACH FL 33064 City Zip Code 34109 **NAPLES** 8. The above named entity submit this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 06/27/03 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registere Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible **FILE NOW! FEE IS \$150.00** 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2003 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 OFFICERS AND DIRECTORS 12. Delete TITLE Addition TITLE NAME SISTE, PAULO H NAME SISTE, PAULO H STREET ADDRESS 1001 E SAMPLE RD # 7W STREET ACCRESS 2716 FOUNTAIN VIEW LN # 108 CITY-ST-ZIP CITY- ST- ZIE **POMPANO BEACH FL 33064 NAPLES** Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change Addition TTLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 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.

06/27/03

**FILED** 

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