

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 91455 017 ***150.00

90127984



DO NOT WRITE IN THIS SPACE

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000068743

1. Entity Name

NORTH PALM MARBLE & TILE INC.

Principal Place of Business

**613 N. LAKE BLVD.
N. PALM BCH FL 33408**

Mailing Address

**613 N. LAKE BLVD.
N. PALM BCH FL 33408**

2. Principal Place of Business

3. Mailing Address

Suite, Apt #, etc

Suite, Apt #, etc

City & State

City & State

Zip

Zip

Country

4. FEI Number

65-1122575

Applied For

Not Applied

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

SIMMS, JOHN M

613 N. LAKE BLVD.

N. PALM BCH FL 33408

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.

SIGNATURE

Signature of Registered Agent or State Representative

NOTE: Registered Agent signature required when submitting

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so
(See criteria on back)

**FILE NOW \$150.00
After May 1, 2003 Fee will be \$200.00**

10. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fee

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

TITLE	PD	☐ Delete
NAME	SIMMS, JOHN M	☐ Change ☐ Add
STREET ADDRESS	13802 85TH RD N	
CITY-STATE-ZIP	W. PALM BCH FL 33412	
TITLE		☐ Delete
NAME		☐ Change ☐ Add
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		☐ Change ☐ Add
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		☐ Change ☐ Add
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Delete
NAME		☐ Change ☐ Add
STREET ADDRESS		
CITY-STATE-ZIP		

TITLE		☐ Change ☐ Add
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STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ Change ☐ Add
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes. I further certify that the information provided on this report or supplementary reports 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, or on an attachment with an address, with another like empowered.

SIGNATURE:

[Signature]

4/6/03 (601) 844-4433
844-4433

attachment

90127984

P010000068743

To: Division Of Corporation Manager

Date: 04-30-03

Re: Misplaced 2003 Uniform Business Report

I did not realize the 2003 Business Uniform copy had been misplaced until today. I did not want to be late and have to submit a 400.00 penalty. Therefore, I have submitted a copy of last year and made the changes on the form to read 2003. Please accept my apology if this has caused you any inconvenience. I tried to file on line but unable to process. If you need to contact me please call or fax (561) 844-4433 The check for \$150.00 and the uniform business report is enclosed.

FEI Number 65-1122575

Mailing address: North Palm Marble and Tile
613 Northlake Blvd.
North Palm Beach Fl, 33408

Thanking You In Advance,