## **FILED** 2002 UNIFORM BUSINESS REPORT (UBR) Aug 12, 2002 8:00 am Secretary of State **DOCUMENT# P01000077504** 1. Entity Name 08-12-2002 90010 041 \*\*\*150.00 CARTURAN TILE & MARBLE, CORP. Principal Place of Business Mailing Address 475 SE 8TH STREET #118 475 SE 8TH STREET #118 DEERFIELD BEACH FL 33441 **DEERFIELD BEACH FL 33441** 2. Principal Place of Business 3. Mailing Address Suite Apt.#, etc, Suite, Apt. #. etc. DO NOT WRITE IN THIS SPACE City & Stale City & Stale 4. FEI Number Applied For 65-1127245 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TAX HOUSE CORPORATION Street Address (P 0. Box Number is Not Acceptable) 3929 N FEDERAL HWY POMPANO BEACH, FL 33064 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE:Registere Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW! FEE IS \$150.00 10. Election Campaign Financing \$5.00 Мау Ве Tax filing requirement and elects to do so. After MAY 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PN Delete TITLE Addition NAME CARTURAN, MARCOS V NAME STREET ADDRESS 475 SE 8TH STREET #118 STREET ADDRESS CITY-ST-ZIP **DEERFIELD BEACH FL 33441** CITY- ST- ZIP Delete TITLE Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP TITLE Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z:P CITY- ST- ZIP Delete TITLE Change Addition 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.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE

TITLE

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

Date

Daytime Phone #

Addition

Change

## attachment

<u>\_676910</u> #P01000017504

FLORIDA DEPARTMENT OF STATE Division of Corporation 2000 Uniform Business Report (UBR) 409 East Gaines Street Tallahassee, FL 32399

Re: Filing of Uniform Business Report 2000 P01000077504 CARTURAN TILE & MARBLE, CORP.

To Whom It May Concern:

This letter is to inform you that we have never received a Uniform Business Report form in the mail.

We would like to request you that you forgive all extra fees and penalties other than the primary of \$150.00 and accept the filling of our attached UBR, which has been prepared by our accountant.

Any questions or concern, feel free to contact our accountant at (954) 725-4600 and speak to Mr. Breno Gomes.

Sincerely,

MARCOS VINICIUS CARTURAN - President CARTURAN TILE & MARBLE, CORP. 475 SE 8<sup>th</sup> Street # 118 DEERFIELD BEACH, FL 33441 Phone (954) 478-3865