2002 UNIFORM BUSINESS REPORT (UBR)

Aug 04, 2002 8:00 am Secretary of State DOCUMENT # P01000080755 1. Entity Name 08-04-2002 90167 018 ***150.00 M.M.T. FLOORING, INC. Principal Place of Business Mailing Address 20725 NE 16TH AVENUE BAY 15 20725 NE 16TH AVENUE BAY 15 912382 NORTH MIAMI BEACH FL 33179 NORTH MIAMI BEACH FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For Not Applicable Zip 3 Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TETREAULT, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) 20725 NE 16TH AVENUE BAY 15 NORTH MIAMI BEACH FL 33179 City 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 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE (4/02)☐ Delete TITLE Addition NAME TETREAULT, WILLIAM B NAME STREET ADDRESS CR2E034 20725 NE 16TH AVENUE BAY 15 STREET ADDRESS CITY-ST-7!P **NORTH MIAMI BEACH FL 33179** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY_ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 Block 12 if

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7IP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

William B. TETREAULT 7-1-02 305-700086 ER OR DIRECTOR Date Dayline Phone #

FILED

AHAChment 970387

MILLENNIUM MARBLE & TILE, INC.



20725 N.E. 16th Ave. N. Miami Beach, Fl. 33179 Phone 888-240-5222 ♦ Fax 305-770-2087

7-1-02

Division Of Corporations Uniform Buisness Report Filings PO Boc 1500 Tallahasse, Florida 32302 – 1500

This letter is to inform you that we did not receive your 1st notice to file our uniform business report for 2002, we have now received this report and our filing at this time.

We request that you accept our initial payment of \$150.00 to renew.

If you have any questions concerning these matters please call 1-888-240-5222

Thank you,
William Tetreault
President, Millennium Marble & Tile, Inc