

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000093375

FILED  
Mar 13, 2002 8:00 AM  
Secretary of State

Entity Name: AQ TILE AND MARBLE, INC.

## Current Principal Place of Business:

1906 NW 79 AVE.  
MARGATE, FL 33063

## New Principal Place of Business:

## Current Mailing Address:

1906 NW 79 AVE.  
MARGATE, FL 33063

## New Mailing Address:

FEI Number: 65-1142304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AYALA, JUAN  
1906 NW 79 AVE.  
MARGATE, FL 33063

## Name and Address of New Registered Agent:

AYALA, JUAN PRES  
1906 NW 79 AVE.  
MARGATE, FL 33063

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: JUAN AYALA

03/13/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: AYALA, JUAN  
Address: 1906 NW 79 AVE.  
City-St-Zip: MARGATE, FL 33063

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: O (X) Change ( ) Addition  
Name: AYALA, JUAN PRES  
Address: 1906 NW 79 AVE.  
City-St-Zip: MARGATE, FL 33063

Title: O ( ) Change (X) Addition  
Name: SEPULVEDA, JESUS M VP  
Address: 1906 NW 79 AVE.  
City-St-Zip: MARGATE, FL 33063

Title: O ( ) Change (X) Addition  
Name: AYALA, ISMAEL TRES  
Address: 2025 S. SEMORAN BLVD APT. A  
City-St-Zip: ORLANDO, FL 32822

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JESUS M. SEPULVEDA

VP

03/13/2002

Electronic Signature of Signing Officer or Director

Date