

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2003 8:00 am
Secretary of State

01-30-2003 90103 027 ***150.00

DOCUMENT # P01000107896

1. Entity Name
LIMA MARBLE & TILE, INC.



Principal Place of Business
**6575 W OAKLAND PARK BLVD-BLDG 2 APT 109
LAUDERHILL FL**

Mailing Address
**6575 W OAKLAND PARK BLVD-BLDG 2 APT 109
LAUDERHILL FL**

2. Principal Place of Business
5837 EAGLE CAY LANE

3. Mailing Address
5837 EAGLE CAY LANE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
COCONUT CREEK, FL.

City & State
COCONUT CREEK, FL.

Zip
33073

Country
USA

Zip
33073

Country
USA

4. FEI Number **65-1150963**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**TAX HOUSE CORPORATION
3929 N. FEDERAL HWY.
POMPANO BEACH FL 33064**

7. Name and Address of New Registered Agent

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. 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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **PD** ☒ Delete
NAME **LIMA, SERGIO ANDRADE**
STREET ADDRESS **6575 W OAKLAND PARK BLVD-BLDG 2 APT 109**
CITY-ST-ZIP **LAUDERHILL FL 33313**

TITLE **VPD** ☒ Delete
NAME **LIMA, LUCIENE A**
STREET ADDRESS **6575 W OAKLAND PARK BLVD-BLDG 2 APT 109**
CITY-ST-ZIP **LAUDERHILL FL 33313**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Change ☐ Addition
NAME **LIMA, SERGIO ANDRADE.**
STREET ADDRESS **5837 EAGLE CAY LANE**
CITY-ST-ZIP **COCONUT CREEK, FL 33073**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01.28.03. 954.605.6879

Date

Daytime Phone #

CR2E034 (10/02)