

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

9/8/2003-90322-050-\$150.00-\$150.00

10E 2

DOCUMENT # P02000020819

1. Entity Name  
BISCAYNE MARBLE & GRANITE, INC.



FILED

03 SEP 25 PM 12:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
6730 NE 4 CT.  
MIAMI FL 33138

Mailing Address  
6730 NE 4 CT.  
MIAMI FL 33138

2. Principal Place of Business

3. Mailing Address

8950 NE 8 Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

# 302

City & State

City & State

Miami FL 33138

Zip

Country

Zip

Country

4. FEI Number

71-0908274

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

7. Name and Address of New Registered Agent

PERERA, ARMANDO

780 NE 69TH ST STE 1708B

MIAMI FL 33138

Name

PERERA, ARMANDO

Street Address (P.O. Box Number is Not Acceptable)

8950 NE 8 AVE #302

City

Miami

FL

Zip Code

33138

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)

9/11/03

DATE

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PTD  
PERERA, ARMANDO  
780 NE 69TH ST STE 1708B  
MIAMI FL 33138  
☐ Delete  
ADDRESS  
CHANGE

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VSD  
MORALES, NAIVY  
780 NE 69TH ST STE 1708B  
MIAMI FL 33138  
☒ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PERERA, ARMANDO  
8950 NE 8 AVE #302  
MIAMI, FL 33138  
☐ Delete

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

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

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

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/11/03

305-754-0212

Daytime Phone #

CR2E034 (4/03)

Attachment  
80145594  
PO2000020819

232

To whom it may concern:

I recieved this notice for  
the first time Aug 28, 03 approx.

I was out of the country.

Also I never recieved the first  
notice that normally is sent at  
the beginning of the year. I have  
had lots of problems with my

Postal carriers since my move to  
the new location. THANK YOU

PLEASE DO NOT HESITATE  
TO CALL FOR ANY QUESTIONS.

305-754-0212

9/3/03

ARMANDO PERERA

