

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000030870

1. Entity Name

PLANET MARBLE & GRANITE, INC.

FILED

03 DEC -9 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
101 SE 7 ST BAY 11 **101 SE 7 ST BAY 11**
DEERFIELD BEACH FL 33441 **DEERFIELD BEACH FL 33441**

2. Principal Place of Business 3. Mailing Address
60 SW 8 th CT **60 SW 8 th CT**

Suite Apt. #, etc. Suite Apt. #, etc.
3 **# 3**

City & State City & State
DEERFIELD BEACH FL **DEERFIELD BEACH FL**

Zip Country Zip Country
33441 **USA** **33441** **USA**

REINSTATEMENT

4. FEI Number 32-0006457 Applied For Not Applicable

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

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 **TAX HOUSE CORPORATION**
Street Address (P.O. Box Number is Not Acceptable) **1261 E SAMPLE ROAD**
City **POMPANO BEACH** **FL** Zip Code **33064**

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  **VITOR BIDART - ACCONTANT** **11/19/03**
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 Tax filing requirement and elects to do so. ☐ (See criteria on back) **FILE NOW! FEE IS \$150.00**
After MAY 1, 2003 Fee will be \$550.00
Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P <input type="checkbox"/> Delete		TITLE	P. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CORREA, TIAGO L		NAME	CORREA, TIAGO L	
STREET ADDRESS	101 SE 7 ST BAY 11		STREET ADDRESS	60 SW 8 th CT # 3	
CITY-ST-ZIP	DEERFIELD BEACH FL 33441		CITY-ST-ZIP	DEERFIELD BEACH FL 33441	
TITLE	<input type="checkbox"/> Delete		TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME			NAME	FUNGMER MERCEDES CORREA	
STREET ADDRESS			STREET ADDRESS	60 SW 8 th CT # 3	
CITY-ST-ZIP			CITY-ST-ZIP	DEERFIELD BEACH FL 33441	
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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TITLE	<input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 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.

SIGNATURE:  **TIAGO L. CORREA - PRESIDENT** **11/19/03** **(954)4806044**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

FLORIDA DEPARTMENT OF STATE
Division of Corporation
2003 Uniform Business Report (UBR)
P.O. BOX 6327
Tallahassee, FL 32314

Re: *Filing of Uniform Business Report 2003*

P02000030870

PLANET MARBLE & GRANITE, INC.

To Whom It May Concern:

This letter is to inform you that we have never received a Uniform Business Report form by the mail, for this reason my company became inactive.

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

Any questions or concern, feel free to contact our accountant at (954) 782-4000 and speak to Mr. Breno Gomes.

Sincerely,



TIAGO L CORREA - PRESIDENT
PLANET MARBLE & GRANITE, INC.