

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 04, 2003 8:00 am
Secretary of State

08-04-2003 90155 042 ***150.00

DOCUMENT # P02000057387

1. Entity Name
ONE BY ONE TILE & MARBLE, INC.



Principal Place of Business
1236 NE 3 AVE.
FT. LAUDERDALE FL 33304

Mailing Address
1236 NE 3 AVE.
FT. LAUDERDALE FL 33304



2. Principal Place of Business
1222 SW Wellington ave

3. Mailing Address
1222 SW Wellington ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☒ CHECK HERE IF MAKING CHANGES

City & State
Port St Lucie, FL

City & State
Port St Lucie, FL

4. FEI Number
61-1415170

Applied For
Not Applicable

Zip
34953

Country
St Lucie

Zip
34953

Country
St Lucie

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

6. Name and Address of Current Registered Agent

MCGONIGLE, JACQUELINE
6221 BANYAN TERRACE
PLANTATION FL 33317

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 \$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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
FREITAS, JAMES
1236 NE 3 AVE.
FT. LAUDERDALE FL 33304 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HELMECZY, THOMAS
5480 PINWALK DRIVE
MARGATE FL 33063 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Freitas James (D)
1222 SW Wellington ave
Port St Lucie, FL 34953 ☒ Change ☐ Addition

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

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

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

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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
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: *James Freitas (D)*

608-7563
7-31-03 954 ~~608-7563~~

CR2E034 (4/03)

Attachment
801351609
PO2000057387

Please accept my payment of One hundred fifty dollars as I did not receive the original form at my old address. I always make it a point to file this report with no delay. Please make address change and I will file at the ~~early~~ earliest date possible in the future.

New address:

1222 SW Wellington Ave.

Port St Lucie, FL 34953

P# 954-608-7563

Thank you,

Sincerely, One by One Tile + Marble Inc.

James Freitas

