

2004 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000061001

1. Entity Name

DISCOVER MARBLE AND GRANITE, INC.

Principal Place of Business
1601 SW 4th AVE
POMPANO BEACH, FL 33060

Mailing Address
1601 SW 4th AVE
POMPANO BEACH, FL 33060

2. Principal Place of Business

3. Mailing Address

Suite, Apt #, etc.

Suite, Apt #, etc.

City & State

City & State

Zip

Country

USA

Zip

Country

USA

FILED
04 OCT 26 PM 1:53
SECRETARY OF STATE
TALLAHASSEE-FLORIDA
REINSTATEMENT 04
300042185893
10/26/04--01044--023 **150.00

DO NOT WRITE IN THIS SPACE

4. FEI Number
03-0458674
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of Now Registered Agent

VIEIRA, AUGUSTO
1601 SW 4th AVE
POMPANO BEACH, FL 33060

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.

SIGNATURE

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, 2004 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
NAME
STREET ADDRESS
CITY - ST - ZIP
DP
VIEIRA, AUGUSTO
1601 SW 4th AVE
POMPANO BEACH, FL 33060 ☐ Delete

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

TITLE
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13. 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 qualified by chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: X SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/20/04 (954) 545-0987

Date Daytime Phone #

Deerfield Beach - Florida, October 20th, 2004

From: DISCOVER MARBLE AND GRANITE, INC.
1601 SW 4th AVE
POMPANO BEACH, FL 33060

To: FLORIDA DEPARTMENT OF STATE
REINSTATEMENT DEPARTMENT
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE - FL - 32314

Re: Admin. dissolution of Discover Marble and Granite, Inc.

Dear Sir or Madam:

I would like to inform you that I have a Profit Corporation
by the following name:

DISCOVER MARBLE AND GRANITE, INC.
Doc. # P02000061001

Our corporation has its articles filed with Florida
department of State-Division of Corporation on 06/03/2002.
Unfortunately, we never received the first notice of our UBR form
by mail.

As this happened against our will, we would like to ask you
please waive the Reinstatement Fee, as I am sending you the
amount of US\$ 150.00, plus the completed Form. I would like to
ask you to please consider this, and file this annual report as
soon as possible.

I look forward to a positive response. If there is any
other necessary information concerning this matter, please feel
free to contact me. I appreciate your attention.

Sincerely,



Augusto Vieira
President