

2003 UNIFORM BUSINESS REPORT (UBR)

112

DOCUMENT# P02000061056

1. Entity Name

AF MARBLE & TILE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 JUN - 7 PM 2:54

Principal Place of Business Mailing Address
9270 SW 61ST WAY #C 9270 SW 61ST WAY #C
BOCA RATON, FL 33428 BOCA RATON, FL 33428

2. Principal Place of Business 3. Mailing Address
5580 LAKEWOOD CIRCLE 5580 LAKEWOOD CIRCLE
Suite Apt.#, etc. Suite Apt.#, etc.
#D #D

REINSTATEMENT

03-04

DO NOT WRITE IN THIS SPACE

City & State MARGATE, FL MARGATE, FL 4. FEI Number 01-0701926 Applied For Not Applicable
Zip 33063 Country U.S.A Zip 33063 Country U.S.A 5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
TAX HOUSE CORPORATION Name TAX HOUSE CORPORATION
3929 N. FEDERAL HWY Street Address (P.O. Box Number is Not Acceptable) 1261 E SAMPLE ROAD
POMPANO BEACH, FL 33064 City POMPANNO BEACH, FL 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  DATE 06/03/2004
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. 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 PD <input type="checkbox"/> Delete | NAME ANTONIO JOSE C. DE FREITAS | TITLE PD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition | NAME ANTONIO JOSE C. DE FREITAS |
| STREET ADDRESS 9270 SW 61ST WAY #C | CITY-ST-ZIP BOCA RATON, FL 33428 | STREET ADDRESS 5580 LAKEWOOD CIRCLE | CITY-ST-ZIP MARGATE, FL 33063 |
| TITLE <input type="checkbox"/> Delete | NAME | TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition | NAME |
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| STREET ADDRESS | CITY-ST-ZIP | STREET ADDRESS | CITY-ST-ZIP |

200037719772
06/07/04--01027--004 **300.00

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:  ANTONIO JOSE C. DE FREITAS DATE 06/03/2004 (954) 975-3296
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

619 AD

2/2

FLORIDA DEPARTMENT OF STATE
Division of Corporation
2004 Uniform Business Report (UBR)
P.O. BOX 6327
Tallahassee, FL 32314

Re: *Filing of Uniform Business Report 2003 and 2004*
P02000061056
AF MARBLE & TILE, INC

To Whom It May Concern:

This letter is to inform you that we have never received a Uniform Business Report form in the mail.

We would like to request you that you forgive all extra fees and penalties other than the primary of \$300.00 and accept the filling of our attached UBR for 2003 and 2004; 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,



ANTONIO J. C. FREITAS - President
AF MARBLE & TILE, INC
5580 Lakewood Circle #D
Margate, FL 33063
Phone (954) 975-3296