

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000062844

1. Entity Name

BLACK WATER TILE & MARBLE, INC.

FILED
CLERK OF STATE
DIVISION OF CORPORATION
03 SEP 22 PM 2:01

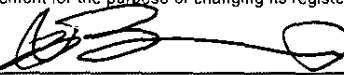
Principal Place of Business Mailing Address
10555 ERMINE AVE **10555 ERMINE AVE**
BOCA RATON FL 33428 **BOCA RATON FL 33428**

2. Principal Place of Business 3. Mailing Address
10282 BOCA ENTRADA BLVD. **10282 BOCA ENTRADA BLVD.**
Suite Apt. #, etc. Suite. Apt. #, etc.
#114 **#114**
City & State City & State
Boca Raton, FL **Boca Raton, FL**
Zip Country Zip Country
33428 **USA** **33428** **USA**

5/5/3 91417 039 \$150.00
DO NOT WRITE IN THIS SPACE
48
FBI Number **74-3046873** 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 EAST 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 - ACCOUNTANT** 09/17/2003
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. ☐ **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	OP	<input type="checkbox"/> Delete		TITLE	DP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	SILVA, WALTER S			NAME	SILVA, WALTER S		
STREET ADDRESS	10555 ERMINE AVE			STREET ADDRESS	10282 BOCA ENTRADA BLVD.		
CITY-ST-ZIP	Boca Raton, FL 33428			CITY-ST-ZIP	Boca Raton, FL 33428		
TITLE	DV	<input type="checkbox"/> Delete		TITLE	DV	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	COSTA, KATIA S			NAME	COSTA, KATIA S		
STREET ADDRESS	10555 ERMINE AVE			STREET ADDRESS	10282 BOCA ENTRADA BLVD.		
CITY-ST-ZIP	Boca Raton, FL 33428			CITY-ST-ZIP	Boca Raton, FL 33428		
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			
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			

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:  09/17/2003 (561) 305-7576
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 1500
Tallahassee, FL 32302

Re: *Filing of Uniform Business Report 2003*

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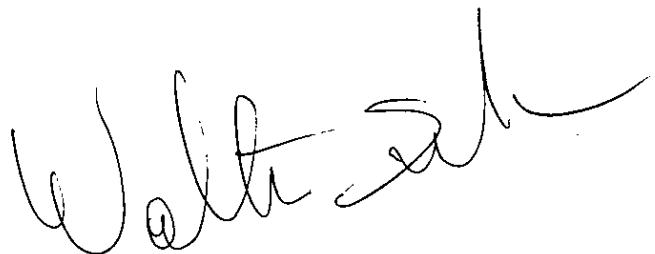
BLACK WATER TILE & MARBLE, INC.

To Whom It May Concern:

This letter is to inform you of an occurrence that happened while I filed my annual report back in April/2003. It turns out I forgot to put my signature at the bottom of the page as you well know, and because of that my application has been held back all this time without my knowledge, because so it happens right after I mailed the report to you I moved to a new address, which I am stating on this extra copy that follows attached to this letter, furthermore it was just today (09/17/03) that the person living at my previous address informed me of the letter you sent me. So it is clear that up until now there was no way of me knowing anything about this slight confusion, and since you have already debited the check I sent you I trust there should be no more problems.

Any questions or concern, feel free to contact our
accountant at (954) 782-4000.

Sincerely,

A handwritten signature in cursive script, appearing to read "Walter Silva", written in dark ink.

WALTER S. SILVA - President
BLACK WATER TILE & MARBLE, INC.
10282 BOCA ENTRADA BLVD
BOCA RATON, FL 33428
Phone (561) 305-7576