

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 17, 2003 8:00 am
Secretary of State

03-17-2003 90078 030 ***158.75

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1. Entity Name

METEOR GRANITE & MARBLE, INC.



Principal Place of Business
**1103 N.W. 58TH TERR., STE. 122
SUNRISE FL 33313**

Mailing Address
**1103 N.W. 58TH TERR., STE. 122
SUNRISE FL 33313**



2. Principal Place of Business

311 Ansin Blvd.
Suite, Apt. #, etc.

3. Mailing Address

1103 NW 58th Terr
Suite, Apt. #, etc.
Apt 122

City & State

Hallandale FL

City & State

Sunrise, FL

Zip

33009

Country

USA

Zip

33313

Country

USA

4. FEI Number

54-2064783

Applied For

Not Applicable

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**HAGEN & HAGEN, P.A.
3531 GRIFFIN RD.
FT. LAUDERDALE FL 33312**

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 \$150.00

After May 1, 2003 Fee will be \$550.00

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 **PSTD** ☐ Delete
NAME **BALLA, ANDREI**
STREET ADDRESS **1103 N.W. 58TH TERR., STE. 122**
CITY-ST-ZIP **SUNRISE FL 33313**

TITLE **V** ☐ Delete
NAME **BARTHA, BILLY**
STREET ADDRESS **6005 DEL LAGO 6 APT 205**
CITY-ST-ZIP **SUNRISE FL 33313**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **S** ☐ Change ☒ Addition
NAME **Zoltan Toth**
STREET ADDRESS **109 South Cortez Drive, Circle 9**
CITY-ST-ZIP **Pampano Beach, FL 33068**

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

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED

Andrei Balla

3/13/03

(954) 214-1975

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)