

FILED
Jun 23, 2003 8:00 am
Secretary of State

06-23-2003 90053 021 ***558.75

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000081575

1. Entity Name
ARGENT STONE & SURFACES, INC.



Principal Place of Business
735 BUTTONWOOD LANE
BOYNTON BEACH, FL 33436

Mailing Address
735 BUTTONWOOD LANE
BOYNTON BEACH, FL 33436

2. Principal Place of Business
8380 RESOURCE DR.
Suite, Apt. #, etc.
SUITE #2

3. Mailing Address
8380 RESOURCE DR.
Suite, Apt. #, etc.
SUITE #2

☐ CHECK HERE IF MAKING CHANGES

City & State
WEST PALM BEACH, FL
Zip
33404 Country
USA

City & State
WEST PALM BEACH, FL
Zip
33404 Country
USA

4. FEI Number
13-4207454

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 New Registered Agent

CASAVECCHIA, DAVAINÉ
735 BUTTONWOOD LANE
BOYNTON BEACH, FL 33436

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PT
FRANCO, JORGE N
JOSE DE MATORANA 4856
BUENOS AIRES, ARGENTINA, 1417 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TREASURER
CASAVECCHIA, ANGELA MARIA
735 BUTTONWOOD LANE
BOYNTON BEACH, FL 33436 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
CASAVECCHIA, FERNANDO
735 BUTTONWOOD LANE
BOYNTON BEACH, FL 33436 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
CASAVECCHIA, GUILLERMO
735 BUTTONWOOD LANE
BOYNTON BEACH, FL 33436 ☐ Delete

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

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☐ 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: **+**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

One

Daytime Phone #

CR2E034 (10/02)