

## 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000110041

1. Entity Name


MGS MARBLE &amp; GRANITE, INC.

FILED  
Jun 27, 2003 8:00 am  
Secretary of State

06-27-2003 90051 027 \*\*\*150.00

10108924

DO NOT WRITE IN THIS SPACE

Principal Place of Business 2182 NW 18TH AVE BAY 2526 POMPANO BEACH, FL 33064		Mailing Address 2182 NW 18TH AVE BAY 2526 POMPANO BEACH, FL 33064	
2. Principal Place of Business 1740 NW 22ND COURT Suite Apt. #, etc. SUITE #8 City & State POMPANO BEACH, FL Zip 33063 Country		3. Mailing Address 1740 NW 22ND COURT Suite Apt. #, etc. SUITE #8 City & State POMPANO BEACH, FL Zip 33063 Country	
4. FEI Number 16-1632903		Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent SOUZA, MOIZES G 2182 NW 18TH AVE BAY 2526 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) 531 E. 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  Signature, typed or printed name of registered agent and title if applicable.		05/01/03 DATE	
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>		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. <input type="checkbox"/> \$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	P SOUZA, MOIZES G 2182 NW 18TH AVE BAY 2526 POMPANO BEACH FL 33064 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SOUZA, MOIZES G 2182 NW 18TH AVE BAY 2526 POMPANO BEACH FL 33064 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP DE SOUZA, WESLEY S 2182 NW 18TH AVE BAY 2526 POMPANO BEACH FL 33064 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/01/03

Date Daytime Phone #

Attachment

10108924

FLORIDA DEPARTMENT OF STATE  
Division of Corporation  
2003 Uniform Business Report (UBR)  
409 East Gaines Street  
Tallahassee, FL 32399

Re: ~~Filing of Uniform Business Report 2003~~

P02000110041

MGS MARBLE & GRANITE, INC.

To Whom It May Concern:

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

Therefore, we would like to request you that you forgive all extra fees and penalties other than the primary of \$150.00 and accept to filing our attached UBR, which has been prepared by our accountant.

Any questions or concern, feel free to contact me at the address bellow described.

Sincerely,

M. G. Souza

Moizes G. Souza - President  
MGS MARBLE & GRANITE, INC.  
1740 NW 22<sup>ND</sup> COURT ST #8  
Pompano Beach, FL 33063