

## 2004 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jun 02, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90191 018 \*\*\*150.00

**DOCUMENT# P03000139854**

1. Entity Name

**EBEN-EZER TILE MARBLE, INC.**

Principal Place of Business

Mailing Address

**5410 BERRYMAN STREET****5410 BERRYMAN STREET****HIALEAH ACRES FL 33971****HIALEAH ACRES FL 33971**

2. Principal Place of Business

3. Mailing Address

**5410 BERRYMAN STREET****5410 BERRYMAN STREET**

Suite Apt. #, etc.

Suite Apt. #, etc.

City &amp; State

**LEHIGH ACRES**

City &amp; State

**LEHIGH ACRES**

4. FEI Number

**14-1866082**

Applied For

Not Applicable

Zip

**33971**

Country

**USA**

Zip

**33971**

Country

**USA**5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

**66425841**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**DOS SANTOS, CELSO G****5410 BERRYMAN STREET****HIALEAH ACRES FL 33971**

Name

**TAX HOUSE CORPORATION**

Street Address (P.O. Box Number is Not Acceptable)

**11601 S CLEVELAND AVE # 6**

City

**FORT MYERS****FL**

Zip Code

**33907**

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.

(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. (See criteria on back) ☐

**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	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	DOS SANTOS, CELSO G	5410 BERRYMAN STREET	HIALEAH ACRES FL 33971	PD	DOS SANTOS, CELSO G	5410 BERRYMAN STREET	LEHIGH ACRES FL 33971
STD	SANTIAGO, JOSE FELIPE	5410 BERRYMAN STREET	HIALEAH ACRES FL 33971	VPD	SANTIAGO, JOSE FELIPE	5410 BERRYMAN STREET	LEHIGH ACRES FL 33971
STD	SANTIAGO, EDUARDO	4729 PALM BEACH BLVD #38	HIALEAH ACRES FL 33905	STD	SANTIAGO, EDUARDO	4729 PALM BEACH BLVD #38	FORT MYERS 33905

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

04/26/2004

(239) 229-7613

Date Daytime Phone #