

2004 UNIFORM BUSINESS REPORT (UBR)

pg 1 of 2

DOCUMENT# R03000140874

1. Entity Name

F.C. CARPET & GRANITE, INC.

FILED

05 MAR 10 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

3355 SW 2ND STREET
DEERFIELD BEACH, FL 33442

2. Principal Place of Business

3. Mailing Address

3355 SW 2ND STREET

REINSTATEMENT

04-25

Suite, Apt #, etc

Suite, Apt #, etc

City & State

City & State

DEERFIELD BEACH, FL

4. FEI Number

20-0436098

Applied For

File Application

Zip

Country

Zip

Country

33442

USA

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

5. Name and Address of Current Registered Agent

7. Name and Address of Now Registered Agent

PAULO ROBERTO FERNANDES

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

3355 SW 2ND STREET

City

DEERFIELD BEACH

FL

Zip Code

33442

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

Paulo Roberto Fernandes

(PAULO ROBERTO FERNANDES)

02/25/05

Signature (Typed or printed name of registered agent required after reinstatement)

(NOTE: Registered agent signature required after reinstatement)

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: PRESIDENT / DIRECTOR
NAME: FERNANDES, PAULO ROBERTO
STREET ADDRESS: 3355 SW 2ND STREET
CITY - ST - ZIP: DEERFIELD BEACH, FL 33442

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

TITLE: VICE-PRESIDENT / DIRECTOR
NAME: FRAGA, DOUGLAS COELHO
STREET ADDRESS: 3355 SW 2ND STREET
CITY - ST - ZIP: DEERFIELD BEACH, FL 33442

400048846864
03/22/05--01024--013 **150.00

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY - ST - ZIP: ☐ Delete

400048846864
03/22/05--01024--014 **150.00

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY - ST - ZIP: ☐ Delete

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

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

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07 (3a), 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 qualified by chapter 067, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other filers approved.

SIGNATURE:

Paulo Roberto Fernandes

02/25/05 (754) 367-1085

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT

DATE

TELEPHONE NUMBER

PS 272

Boca Raton, Fl February 25, 2004

**FLORIDA DEPARTMENT OF STATE
REINSTATEMENT DEPARTMENT
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE - FL - 32314**

To Whom It May Concern:

I would like to inform you that I have a Profit Corporation by the following name:

F.C. CARPET & GRANITE, INC.

Doc. # P03000140874

We have not received the Annual Business Report 2004 first notice to renew our corporation's name.

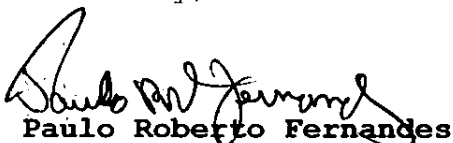
~~We come before this honorable Department~~ asking to wave this penalty once we did not received the first notice and we did not know that was supposed to be renewing annually.

Was not our intention to be late with the Department State of Florida, which we honor and respect the laws and regulations.

Please accept the update form 2004 Annual Business Report along with a check of \$ 150,00 to pay the fee and also We are sending a extra check of \$ 150,00 to pay the fee to do the update form 2005 Annual Business Report.

Thank you for your cooperation and concern, and if you have any question or concern regarding this matter, do not hesitate to contact us.

Sincerely,


Paulo Roberto Fernandes
President