

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 01, 2002 8:00 am
Secretary of State

02-01-2002 90026 045 ***150.00

DOCUMENT # P94000077504

1. Entity Name

ART DECO STONE, INC.

Principal Place of Business

2950 N.W. 33RD AVENUE
MIAMI FL 33142

Mailing Address

2950 N.W. 33RD AVENUE
MIAMI FL 33142

2. Principal Place of Business

885 W 18 Street

Suite, Apt. #, etc.

3. Mailing Address

885 W 18 ST

Suite, Apt. #, etc.

City & State

Hialeah, Florida

Zip

33010

Country

Miami-Dade

City & State

Hialeah, FL

Zip

33010

Country

Miami-Dade

4. FEI Number

65-0530555

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

INDA, JAVIER
240 DESOTO DRIVE
MIAMI SPRINGS FL 33166

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.

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, 2002 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

TITLE PD
NAME INDA, JAVIER
STREET ADDRESS 240 DESOTO DRIVE
CITY-ST-ZIP MIAMI SPRINGS FL 33166 ☐ Delete

TITLE VD
NAME TORADO, ROGELIO
STREET ADDRESS 755 SE 9TH PLACE
CITY-ST-ZIP HIALEAH FL ☒ Delete

TITLE SD
NAME ACOSTA JORGE
STREET ADDRESS 625 MINOLA DRIVE
CITY-ST-ZIP MIAMI SPRINGS FL 33166 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
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(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 11 or Block 12 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/02 305-888-3221

Date

Daytime Phone #

CR2E034 (9/01)