

2001
2000 UNIFORM BUSINESS REPORT (UBR)

1/2

DOCUMENT # **P96000026693**

1. Entity Name

West Palm Beach Marble, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 OCT -8 AM 3:22

Principal Place of Business

**1021 Paseo morella
W. Palm Beach, FL
33405**

Mailing Address

**1021 Paseo morella
W. Palm Beach, FL
33405**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0659368

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**Hudson, Todd
1021 Paseo morella
West Palm Beach, FL 33405**

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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 **D** ☐ Delete
NAME **Hudson, Todd**
STREET ADDRESS **1021 Paseo morella**
CITY-ST-ZIP **WPB, FL 33405**

TITLE **D** ☐ Delete
NAME **McKinney, Theodore**
STREET ADDRESS **721 Cherry Road**
CITY-ST-ZIP **W. Palm Beach, FL 33409**

TITLE **D** ☐ Delete
NAME **Wilson, James**
STREET ADDRESS **3108 Ridgeway Ave**
CITY-ST-ZIP **WPB, FL 33401**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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 all other like empowered.

SIGNATURE: 

CR2E034 (5/00)



3300 PGA Boulevard
Palm Beach Gardens, FL 33410
561.799.3810
fax 561.799.1818

October 4, 2001

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Re: West Palm Beach marble, Inc.
Doc. #P96000026693

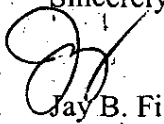
Dear Sir or Madam:

I am writing this letter on behalf of my client mentioned above. Please be advised that my client never received his original or reminder notice to file their 2001 UBR. I suspect that there is a problem with the mail delivery. I ask that you take this into consideration. Please waive the late fee and accept the enclosed check for \$150.00 to cover the filing fee for 2001.

If you have any questions, or need to speak with my client or myself, please do not hesitate to call.

Thank you for your cooperation in this matter.

Sincerely,



Jay B. Fischer
Accountant