

**FILED**  
**Aug 01, 2002 8:00 am**  
**Secretary of State**

08-01-2002 90170 009 \*\*\*150.00

**FOR PROFIT CORPORATION**  
**UNIFORM BUSINESS REPORT (UBR)**

**DOCUMENT #** P96000045467

**1. Entity Name**

AMERICAN ESCAYOLA STONE, INC.

**DO NOT WRITE IN THIS SPACE**

**2. Principal Place of Business**  
3350 NW 48 STREET

**3. Mailing Address**  
Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

**City & State**  
MIAMI, FL

**City & State**

**4. FEI Number**  
65-0689414

**Applied For**  
Not Applicable

**Zip**  
33142

**Country**  
USA

**Zip**

**Country**

**5. Certificate of Status Desired** ☐ **\$8.75 Additional Fee Required**

**7. Name and Address of Current Registered Agent**

**Name** JOSE E. GONZALEZ

**Street Address (P.O. Box Number is Not Acceptable)**  
3350 NW 48 STREET

**City** MIAMI

**FL**

**Zip Code**  
33142

**DO NOT WRITE IN THIS SPACE**

**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 date if applicable)

(NOTE: Registered Agent signature required when reappointment)

DATE

**9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.** ☐  
(See criteria on back)

**January 1 - May 1: Fee is \$150.00**  
**After May 1, Fee is \$550.00**  
**Amended UBR is \$61.25**  
**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**

<b>TITLE</b> VS <b>NAME</b> GONZALEZ, JOSE E <b>STREET ADDRESS</b> 3350 NW 48 ST <b>CITY- ST- ZIP</b> MIAMI FL 33142	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>
<b>TITLE</b> P <b>NAME</b> GONZALEZ, JOSE E <b>STREET ADDRESS</b> 3350 NW 48 ST <b>CITY- ST- ZIP</b> MIAMI FL 33142	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>	<b>TITLE</b> <b>NAME</b> <b>STREET ADDRESS</b> <b>CITY- ST- ZIP</b>
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CR2E034B (12/01)

**13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with or without like empowered.**

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

*Attachment*  
*# P96000045467 / 676292*

July 30, 2002

Florida Department of State  
Division of Corporations  
Post Office Box 1500  
Tallahassee, FL 32302-1500


Re: 2002 Uniform Business Report for  
American Escayola Stone, Inc.

To: Division of Corporations

Please process the attached UBR and accept the enclosed check for \$150.00 as the fee for the 2002 renewal of the Uniform Business Report for our company. We did not receive or have misplaced the original report.

I apologize for any inconvenience this may have caused. If you need additional information please feel free to call me at 305-635-0696.

Sincerely,

  
Jose E. Gonzalez  
President  
American Escayola Stone, Inc.  
3350 NW 48 Street  
Miami, Florida 33142