

FILED
Aug 29, 2002 8:00 am
Secretary of State

08-29-2002 90003 046 ***150.00

FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000097801

1. Entity Name

LUIGI MAZZINI MARBLE, INC.

DO NOT WRITE IN THIS SPACE

977205

2. Principal Place of Business
8850 N.W. 15th Street

3. Mailing Address
8850 N.W. 15th Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Miami, Florida

City & State
Miami, Florida

4. FEI Number
650804201

Applied For
Not Applicable

Zip
33156

Country
U.S.A.

Zip
33156

Country
U.S.A.

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

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Atrium Registered Agents, Inc.

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

1500 San Remo Avenue, Suite 125

City
Coral Gables

FL

Zip Code
33146

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.

Atrium Registered Agents, Inc.

SIGNATURE

By: Jose L. Nunez, VP

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) ☐

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
PD DiCatarina, Alberto D. 8850 N.W. 15 Street Miami, FL 33156			

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Alberto D. DiCatarina

Date

Daytime Phone #

CR2E034B (12/01)

LUIGI MAZZINI MARBLE, INC.
8850 N.W. 15th Street
Miami, FL 33156

August 22, 2002

Attachments
977205
996 00009 7861

Uniform Business Report
Divisions of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Luigi Mazzini Marble, Inc. - 2002 Uniform Business Report

Dear Sir or Madam:

Enclosed please find our Uniform Business Report for 2002 together with payment of the annual fee, payable to the Department of State, in the sum of \$150.00. As you can see, we are not including a late fee of \$400.00 as we feel that we have a reasonable excuse to avoid this penalty.

Early this year, I bought out my other co-shareholder in the corporation, Eduardo Minguillon. The buy-out process was not an easy one. Eduardo used to be the Registered Agent and he was in control of the mailing address of the corporation. As a result, I did not receive the original UBR.

Please accept this letter together with the payment, and file the UBR for Luigi Mazzini Marble, Inc. Thank you for your anticipated courtesy and cooperation.

Sincerely,

LUIGI MAZZINI MARBLE, INC.


Alberto D. DiCatarina