

2000 FLORIDA BUSINESS REPORT (UBR)

DOCUMENT # 997000036420

1. Entity Name
MARTELLA MARBLE AND TILE INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 OCT 18 PM 3:33

Principal Place of Business
**4507 WEST ATLANTIC BLVD
#1716
COCONUT CREEK, FL. 33066**

Mailing Address
**4507 WEST ATLANTIC BLVD
#1716
COCONUT CREEK, FL. 33066**

2. Principal Place of Business
4401 WEST ATLANTIC BLVD

3. Mailing Address
4401 WEST ATLANTIC BLVD

Suite, Apt. #, etc.
1106

Suite, Apt. #, etc.
1106

City & State
COCONUT CREEK, FL

City & State
COCONUT CREEK, FL

Zip
33066

Country
U.S.

Zip
33066

Country
U.S.

4. FEI Number
65-0743843

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

**STEPHANE ARCHAMBAULT
4507 WEST ATLANTIC BLVD, # 1716
COCONUT CREEK, FL. 33066**

7. Name and Address of New Registered Agent

Name
STEPHANE ARCHAMBAULT

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

4401 WEST ATLANTIC BLVD # 1106

City
COCONUT CREEK

FL

Zip Code
33066

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 **STEPHANE ARCHAMBAULT (PRESIDENT)**

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

10/15/2000

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, 2000: 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 **P** ☐ Delete
NAME **STEPHANE ARCHAMBAULT**
STREET ADDRESS **4507 WEST ATLANTIC BLVD, # 1716**
CITY-ST-ZIP **COCONUT CREEK, FL. 33066**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
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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 **P** ☒ Change ☐ Addition
NAME **STEPHANE ARCHAMBAULT**
STREET ADDRESS **4401 WEST ATLANTIC BLVD, # 1106**
CITY-ST-ZIP **COCONUT CREEK, FL. 33066**

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

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
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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: **STEPHANE ARCHAMBAULT**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/15/2000 (954) 303-6123
Date Daytime Phone #

CR2E034 (9/99)

October 15, 2000

Division of corporations (Review Board)
Division of Corporations
409 East Gaines Street
Tallahassee, FL. 32399

Dear Sir or Madam:

SUBJECT: REINSTATEMENT (PLEA OF LENIENCY)

On August 10th 2000, it follows that my corporation had been dissolved, caused by a failure to file my Annual report. Unfortunately this oversight on my part was initiated by a change of address and subsequently not notifying your office.

After further inquiries and with great help from your office, it was suggested that I ask for a one time Plea of leniency in reference to my corporation's reinstatement. Your approval in this matter would be of great benefit to both the corporation and myself.

With the advice from your division, included with this letter and Uniform Business report is a check for the amount of \$300.00. I hope for the best and thank you for your review.

Sincerely,



Stephane Archambault
President & Owner
Martella Marble & Tile Inc.