

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

FILED

03 OCT 14 PM 1:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **997000055319**

1. Entity Name  
**Mega-Touch Tile & Marble, Inc.**



**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business  
**114 Flamingo Rd**  
Suite, Apt. #, etc.

3. Mailing Address  
**C/O Elmer P. Bender, PC**  
Suite, Apt. #, etc.  
**P O Box 2733**

City & State  
**Edgewater, FL**

City & State  
**Missoula, MT**

4. FEI Number  
**59-3454091**

Applied For  
Not Applicable

Zip  
**32141**

Country

Zip  
**59806**

Country

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  
**Fred Megahee**

Street Address (P.O. Box Number is Not Acceptable)  
**114 Flamingo Rd**

City  
**Edgewater FL** Zip Code  
**32141**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable (If FEI Registered Agent signature required, when mandating)

January 1 - May 1: Fee is \$150.00  
After May 1: Fee is \$550.00  
Amended UBR is \$61.25  
Make Check Payable to Florida Department of State

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Fred Megahee 114 Flamingo Rd Edgewater FL 32141
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Fred Megahee 114 Flamingo Rd Edgewater FL 32141
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer Fred Megahee 114 Flamingo Rd Edgewater FL 32141
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. 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 10 or on an attachment with an address, with all other duly empowered.

SIGNATURE: Fred Megahee

(386) 409-2149

CR2E034B (12/02)

2110115

*Elmer P. Bender, PC*

CERTIFIED PUBLIC ACCOUNTANT

2010 SOUTH AVENUE WEST  
P.O. BOX 2733  
MISSOULA, MONTANA 59806  
TEL (406) 728-3985 TEL/FAX (406) 728-4944

October 9, 2003

Division of Corporations  
Uniform Business Report Filings  
P O Box 1500  
Tallahassee FL 32302-1500

RE: Mega-Touch Tile & Marble, Inc.  
IDN: 59-3454091

Dear Sir or Madam:

I respectfully request an abatement of penalties for the above-mentioned corporation.

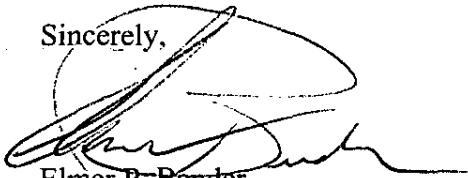
The corporation headquarters had moved and form UBR, For Profit Corporation Uniform Business Report, was not forwarded to the new address; therefore, this form was never received. It was just recently discovered that form UBR had not been filed. Please change mailing address to the following:

Mega-Touch Tile & Marble, Inc.  
C/o Elmer P. Bender, PC  
P O Box 2733  
Missoula MT 59806

Also, please find enclosed form UBR with the \$150 filing fee and abate all penalties due to the form never reaching the corporation's headquarters.

If you have any questions, do not hesitate to contact me.

Sincerely,



Elmer P. Bender  
Certified Public Accountant

EPB/cag

Enclosure