## **2003 FOR PROFIT CORPORATION**

## UNIFORM BUSINESS REPORT (UBR) P97000068200

**DOCUMENT #** 1. Entity Name

TUXEDO MARBLE AND GRANITE, INC.



**FILED** Apr 30, 2003 8:00 am \$ Secretary of State

				No.	<b>′</b>		
Principal Place of Business 3114 TUXEDO AVE WEST PALM BEACH FL 33409		3114	Mailing Address 3114 TUXEDO AVE. WEST PALM BEACH FL 33405 US				
2. Principal Place of Business			ling Address				
Suite, Apt. #, etc.		Suit	Suite, Apt. #, etc.		☐ CHECK HERE IF MAKING CHANGES		
City & State		City	City & State		4. FEI Number 65-0784627	Applied For Not Applicable	
Zip	Country	Zip		Country		<b>75</b> Additional Required	
	6. Name and Addre	ess of Current Register	ed Agent		7. Name and Address of New Registered Agen	t	
				Name .	Name		
COIRO, MICHAEL F				Street Address	ss (P.O. Box Number is Not Acceptable)		
3114 TUXEDO AVE WEST PALM BEACH FL 33405							
WEST FAI	LINI DEADITIE SOTOS			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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE							
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 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 I			RECTORS 11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COIRO, DANIEL 690 WASHINGTON A CARLSTADT NJ 070		☐ Delete	TITLE . NAME STREET ADDRESS CITY-ST-ZIP		Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CAPOZZA, JOSEPH 690 WASHINGTON A CARLSTADT NJ 070		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change Addition	
TITLE - NAME STREET ADDRESS CITY-ST-ZIP	M COIRO, MICHAEL F		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	

12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address will all other like empowered.

SIGNATURE:

REQUIRED D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR