

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 04, 2002 8:00 am
Secretary of State

09-04-2002 90090 004 ***150.00

DOCUMENT # P97000074048

1. Entity Name
GARCINI MARBLE & GRANITE, INC.

Principal Place of Business
4444 WITHROWOOD CT.
ORLANDO FL 32837

Mailing Address
4444 WITHROWOOD CT.
ORLANDO FL 32837

2. Principal Place of Business
145 TREMONT AVENUE

3. Mailing Address
Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Orlando, FL

City & State
Florida

Zip
32811

Country

Zip

Country

4. FEI Number **59-3464792**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

GARCIA, JOSE H
4444 WITHROWOOD CT.
ORLANDO FL 32837

7. Name and Address of New Registered Agent

Name **Garcia, Jose H.**
 Street Address (P.O. Box Number is Not Acceptable)
8030 Monier Way
 City **Orlando** FL **32835**

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

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **D** ☐ Delete
 NAME **GARCIA, CARMEN**
 STREET ADDRESS **4444 WITHROWOOD CT.**
 CITY-ST-ZIP **ORLANDO FL 32837**

TITLE **D** ☐ Delete
 NAME **GARCIA, JOSE**
 STREET ADDRESS **4444 WITHROWOOD CT.**
 CITY-ST-ZIP **ORLANDO FL 32837**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 ☒ Change ☐ Addition
 NAME **Garcia Carmen**
 STREET ADDRESS **8030 Monier Way**
 CITY-ST-ZIP **Orlando FL 32811**

TITLE ☒ Change ☐ Addition
 NAME **Garcia, Jose H**
 STREET ADDRESS **8030 Monier Way**
 CITY-ST-ZIP **Orlando FL 32811**

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

TITLE ☐ Change ☐ Addition
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 STREET ADDRESS
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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: **[Signature]**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/28/02

407 292 0800

CR2E034 (4/02)

B0135696



DO NOT WRITE IN THIS SPACE



Garcini

Marble & Granite, Inc.

145 Tremont Ave. - Orlando, FL 32811 Phone: 407-292-0800
Fax: 407-292-0870 E-mail: Garcini@aol.com

Attachment

#P97000074048
B0135696

Wednesday, August 28, 2002

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

This letter shall certify that our office and perhaps because of not having the current address did not receive the first notification of the 2002 Uniform Business Report and therefore; we hereby ask to waive the \$400 late fee.

Sincerely,
Garcini Marble, Granite & Tile

J Humberto Garcia
President