

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #P97000086681

1. Entity Name

TINOS MARBLE & GRANITE, INC.

FILED

02 OCT 30 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100008699571
10/30/02--01072--004 **61.25

DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

3500 NW 77 Court
Miami, FL 33122

3500 NW 77 Court
Miami, FL 33122

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEL Number

650788736

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Raul Aguilar
3500 NW 77 Court
Miami, FL 33122

Name

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

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

August 1, 2002
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 \$150.00
After MAY 1, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete
NAME ERIK RINCON
STREET ADDRESS 4730 NW 98 Place
CITY-ST-ZIP Miami, FL 33178

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

TITLE PD ☐ Delete
NAME AGUILAR, RAUL
STREET ADDRESS 3500 NW 77 Court
CITY-ST-ZIP Miami, FL 33172

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

TITLE VSD ☐ Delete
NAME AGUILAR, OCTAVIO
STREET ADDRESS 3500 NW 77 Court
CITY-ST-ZIP Miami, FL 33172

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

TITLE D ☒ Delete
NAME GUTIERREZ, JESUS
STREET ADDRESS 4241 Sw 149 Court
CITY-ST-ZIP Miami, FL 33185

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

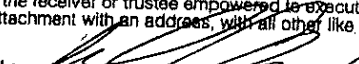
TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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)(l), 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 507, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

August 12, 2002 305/716-3311

CR2E034 (11/00)

JORGE L. FORS, P.A.
ATTORNEYS AT LAW

JORGE L. FORS
BRIAN M. BECHER
ALBERTO J. DELGADO

1108 PONCE DE LEON BLVD.
CORAL GABLES, FLORIDA
33134
TELEPHONE (305) 448-5977
TELECOPIER (305) 446-1898

August 26, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Owner: Tinos Marble & Granite, Inc.
Corp. Doc. #: P97000086681

Gentlemen:

Please delete Erik Rinco and Jesus Gutierrez as directors. In connection therewith enclosed please find the following:

1. 2002 Uniform Business Report (UBR) signed and dated August 12, 2002; and
2. Check number 15746 in the sum of \$35.00 payable to Department of State; and
3. A self-addressed, stamped envelope.

Please do not hesitate to contact our office if you have any questions regarding the foregoing.

Very truly yours,

JORGE L. FORS, P.A.

By: 
Jorge L. Fors, Esq.

JLF:mg
Encl.
cc: Client