

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000021502

1. Entity Name

BRILLIANT MARBLE FLOORS INC.

FILED
May 07, 2000 8:00 am
Secretary of State

05-07-2000 90035 034 ***150.00

Principal Place of Business

18093 SW 135 AVE
MIAMI FL 33176

Mailing Address

10670 SW 87 AVE
MIAMI FL 33176-3703

2. Principal Place of Business

18093 SW 135 AV

Suite, Apt. #, etc.

3. Mailing Address

18093 SW 135 AV

Suite, Apt. #, etc.

City & State

MIAMI FLA

City & State

MIAMI FL

Zip

33177

Country

USA

Zip

33177

Country

USA

4. FEI Number

65-0890993

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PEREZ, PABLO
18093 SW 135 AVE
MIAMI FL 33177

7. Name and Address of New Registered Agent

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)

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, 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 PD
NAME PEREZ, PABLO
STREET ADDRESS 18093 SW 135 AVE
CITY-ST-ZIP MIAMI FL 33177 ☐ Delete

TITLE VP
NAME PEREZ, PABLO
STREET ADDRESS 18093 SW 135 AVE
CITY-ST-ZIP MIAMI FL 33177 ☐ Delete

TITLE S
NAME TARAZONA, ROBERTO
STREET ADDRESS 15780 SW 106 TERR -#103
CITY-ST-ZIP MIAI FL 33196 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE VP
NAME GABRIEL MORALES
STREET ADDRESS 18093 SW 135 AV
CITY-ST-ZIP MIAMI FLA 33177 ☒ Change ☐ Addition

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

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

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

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)