

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000045672

1. Entity Name

ALL DECORATION TILE & MARBLE, INC.

Principal Place of Business

10199 BROOKVILLE LANE
BOCA RATON FL 33428

Mailing Address

10199 BROOKVILLE LANE
BOCA RATON FL 33428

2. Principal Place of Business

2228 Meers Parkway

3. Mailing Address

Suite, Apt. #, etc.

City & State

Margate Florida

City & State

Zip

33063

Country

USA

Country

4. FEI Number

65-0836512

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

AYDOGDU, SUSAN
10199 BROOKVILLE LANE
BOCA RATON FL 33428

7. Name and Address of New Registered Agent

Name

Muammer Aydogdu

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

10199 Brookville Lane

City

Boca Raton

FL

Zip Code

33428

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

4-16-01

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

TITLE	PVST	<input type="checkbox"/> Delete
NAME	AYDOGDU, SUSAN	
STREET ADDRESS	10199 BROOKVILLE LN	
CITY-ST-ZIP	BOCA RATON FL 33428	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	VST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MUAMMER AYDOGDU	
STREET ADDRESS	10199 Brookville Lane	
CITY-ST-ZIP	Boca Raton FL 33428	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:

Susan Aydogdu

4-12-01

561-470-1347

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)



DO NOT WRITE IN THIS SPACE

UCB12

Document #
P98000045672

Year: 2001
034386

WAIVER OF NOTICE AND MINUTES OF ANNUAL MEETING OF DIRECTORS OF

All Decoration Tile & Marble, Inc.

The Annual Meeting of Directors of the above named corporation was called to order on Thursday April 12th, 2001, at Nine O'clock A.M. by Muammer Aydogdu, the President of the above named corporation.

The Secretary, Susan Aydogdu, then called the role of the directors of the above named corporation. All directors were either in attendance at the meeting or else signed and executed the within document, indicating their waiver of notice of the meeting and their ratification of the actions taken at the meeting.

The above named corporation's President, Muammer Aydogdu then declared the meeting to be in compliance with Florida Law and that the purpose of the annual meeting was to address the following matters:

(a) Election of officers for the current year.

Regarding the election of officers for the following year, the current officers were renominated for office and were all unanimously re-elected to their respective positions as directors for the above named corporation for the following year.

There being no further business to come before the meeting, the President announced that the Annual Meeting of Directors of the above named corporation was ADJOURNED.

DATED: 4-12-01

[Signature]
CORPORATE SECRETARY

We, the undersigned directors, do hereby waive any notice required with respect to said meeting and do hereby ratify and confirm the above actions taken at said meeting.

[Signature]
DIRECTOR

DIRECTOR

[Signature]
DIRECTOR

DIRECTOR

