

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Mar 12, 2003 8:00 am**  
**Secretary of State**

03-12-2003 90140 029 \*\*\*150.00

**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**



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0836512**

Applied For  
Not Applicable

Zip

Country

Zip

Country

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

**AYDOGDU, MUAMMER  
10199 BROOKVILLE LANE  
BOCA RATON FL 33428**

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. 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 DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VST AYDOGDU, SUSAN 10199 BROOKVILLE LN BOCA RATON FL 33428</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P AYDOGDU, MUAMMER 10199 BROOKVILLE LANE BOCA RATON FL 33428</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED U.P.**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT  
10037472

Year: 2003

P98000045672

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 Friday March 7, 2003, at 9:00 AM by

Muhammed A. Qado, the President of the above named corporation. The Secretary, Susan A. Qado, 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, Muhammed A. Qado, 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: 3-7-03

[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