2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P98000045672**

1. Entity Name

ALL DECORATION TILE & MARBLE, INC.



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

03-12-2003 90140 029 ***150.00

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP					\								
Suite, Apl. #, etc. City & State City & State Country Zip Country S. Certificate of Status Desired S. Name and Address of Current Registered Agent To Name and Address of New Registered Agent AVDOGDU, MUANMER AVDOGDU, MUANMER BOCA RATON FL 33428 City FLE NOW!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Fording Supertiment Ostate 10. OFFICERS AND DIRECTORS THE NOW!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Fording Supertiment Ostate 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN Nove Payable (Change) (Addition May 1) (Addition Ma	10199 BROOM	(VILLE LANE	10199	BROOKVILLE LANE					I (4)() 40)() 4	1 80 10 18 11 08 2		18378 2138 1837	
Chip & State City	2. Principal f	Place of Business	3. Mai	ling Address			-						
Section Sect	Suite, Apt	#, etc.	Suit	e, Apt. #, etc.			-	□ сн	ECK HERE	IF MAKING	CHANGES	6	
Second S	City & Sta	te	City	& State			4. FEI N	Number 65	-0836512	 ?		` `	\Box
Name and Address of Current Registered Agent Name and Address of New Registered Agent	Zip	Country	Zip		Country		5. Certi	ficate of Statu	ıs Desired		\$8.75 Ad	lditional	1
ATDOGDU, MUAMMER 10198 BROOKVIILE LANE BOCA RATION FL 33428		6. Name and Address of	Current Registere	d Agent			7. Nam	e and Addres	ss of New F				┥
ATDOGDU, MUAMMER 10199 BROCKVILLE LANE BOCA RATON FL 33428 City FL Zip Code City F			9		Na	ame		o una radici	30 01 14011 1	registered A	yent		\dashv
10199 BROOKVILE LANE BOCA RATION FL 33428 Since Address (PC. Box Number is Not Acceptable) The above named entity submits this statement for the purpose of changing its registered agent. The above named entity submits this statement for the purpose of changing its registered agent. or both, in the State of Florida. I am familiar with, and acceptable the obligations of registered agent. SIGNATURE TILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$55.00 has been acceptable to Priorida Department of State 10. OFFICERS AND DIRECTORS TILE MAKE SIREET ADDRESS OIT-ST-27P BOCA RATION FL 33428 TILE MAKE SIREET ADDRESS OITY-ST-27P BOCA RATION FL 33428 OITY-ST-27P TILE MAKE SIREET ADDRESS OITY-ST-27P T	AYDOGOL	I MIJAMMER			=			2==- U.Sen			د <u>نت سخت د</u> د		- :₌
S. Thre above named entity submits this statement for the purpose of changing its registered office or registered sgant, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature Signatur					. Sti	reet Address (P.O. Box N	lumber is Not	Acceptable	e)			7
B. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. Signature Signat	BOCA RA	TON FL 33428											
SIGNATURE FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TILE NOW. WIST AYDOGDU, SUSAN 10198 BROOKVILLE LN BOCA RATON FL 33428 TITLE MAME STREET ADDRESS OITY-S1-ZIP TITLE MAME STREET ADDRESS STR					Cit	ty				FL	Zip Cod	de	- [
Atter May 1, 2003 Fee will be \$550.00 May Be Added to Fees Selection Campaign Financing Added to Fees Added to Fees	the obligat	tions of registered agent. Signature, typed or printed name of regist	tered agent and title if appl						State of Flo		amiliar with,	, and accept	
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2. 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

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-7-03 561-470-1347

Daytime Phone

P98000045672
WAIVER OF NOTICE AND MINUTES OF ANNUAL MEETING OF DIRECTORS OF

The second secon
The Annual Meeting of Directors of the above named corporation
The Annual Meeting of Difference has a second
was called to order on the march by
363, at 7:00 pm
1903, at
1963, at 1.00 Am Manual Francisco, the President of the above named corporation.
The state of the store items
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executed the within document, and the actions taken at the meeting.
meeting and their ratification of the actions taken at the meeting.
The above named corporation's President, MURINET PROS.
then declared the meeting to be in compliance with Florida Law and that the
declared the meeting to be in the following matters:
purpose of the annual meeting was to address the following matters:
(n) Riection 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
current officers were renominated for officers the shows
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
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. DIRECTOR DIRECTOR DIRECTOR DIRECTOR