

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 29, 2006 8:00 am
Secretary of State

08-29-2006 90061 032 ***150.00

DOCUMENT # P98000085196

1. Entity Name

BASE STONE & MARBLE, CORPORATION



Principal Place of Business

1441 S.W. 30TH AVE.
#17
POMPANO BEACH FL 33069

Mailing Address

1441 S.W. 30TH AVE.
#17
POMPANO BEACH FL 33069



2. Principal Place of Business

1411 SW 30 AVE

3. Mailing Address

1411 SW 30 AVE.

Suite, Apt. #, etc.

Bay #7

Suite, Apt. #, etc.

Bay #7

City & State

POMPANO BEACH FL.

City & State

POMPANO BEACH FL.

Zip

33069

Country

FLORIDA

Zip

33069

Country

FLORIDA

2nd MOORE

CR2E034 (4/06)

4. FEI Number

65-0867065

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SOUZA, LUCIANO P
1441 S.W. 30TH AVE. #7
POMPANO BEACH FL 33069

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. 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 re-registering)

DATE

FILE NOW!!! FEE IS \$550.00

DUE BY September 6, 2006

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☒

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **SOUZA, LUCIANO P**
STREET ADDRESS **1411 SW 30 AVENUE BAY 7**
CITY - ST - ZIP **POMPANO BEACH FL 33069**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY - ST - ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **1411 SW 30 AVE. Bay 7**
CITY - ST - ZIP **POMPANO BEACH FL. 33069.**

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

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

ATTACHMENT



STONE & MARBLE CORP.

40102111

#P98000085196

BASE STONE & MARBLE
1411 SW 30TH AVE, SUITE:7
POMPANO BEACH, FL 33069

DIVISION OF CORPORATIONS
ANNUAL REPORT SECTION
P.O BOX 6850
TALLAHASSE, FL 32314