

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000001257

1. Entity Name

FLORIDA DECO STONE, INC.

03-03-2000 90019031 ***150.00

FILED

00 SEP 28 AM 9:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

Mailing Address

20604 N.W. 55TH COURT
MIAMI FL 33055

20604 N.W. 55TH COURT
MIAMI FL 33055-4756

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0885432

Applied For

Not Applicable

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

DUARTE, ULISES A
20604 N.W. 55TH COURT
MIAMI FL 33055

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 re-registering)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	DUARTE, ULISES A	
STREET ADDRESS	20604 N.W. 55TH COURT	
CITY-ST-ZIP	MIAMI FL 33055	
TITLE	D	<input type="checkbox"/> Delete
NAME	ALBA LUCIA DUARTE	
STREET ADDRESS	20604 N.W. 55 CT.	
CITY-ST-ZIP	MIAMI, FLA. 33055	
TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
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TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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:

Director

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

KE

CR2E034 (9/99)

20f2

FLORIDA DECO STONE, INC.
20604 N.W. 55TH COURT
MIAMI, FLORIDA. 33056

August 15th, 2000

Florida Department of State
Secretary of State
-Division of Corporations-
Tallahassee, Florida.

Att: Miss. Katherine Harris
Secretary of State

Ref: Florida Deco Stone, Inc.

Dear Miss. Harris:

We have just received a second notice of the Corporation
annual report for the year 2000.

Enclosed please find the copy of the original return filed
on February 16th together with a photocopy of the check
no. 1323 that was sent together with the annual report at
that time.

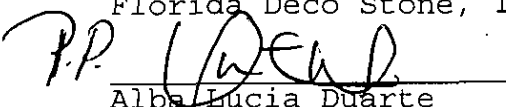
As you will be able to see from the photocopy this check
cleared the bank on February 21, 2000.

Please check your records, so that you can verify the
above explained.

Thank you for your attention,

Very truly,

Florida Deco Stone, Inc.


Alba Lucia Duarte
Director