2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000013399** Feb 29, 2000 8:00 am **Secretary of State** THE OAK TILE & MARBLE INC. 02-29-2000 90139 014 ***150.00 Mailing Address Principal Place of Business 12035 S.W. 14TH STREET 12035 S.W. 14TH STREET HINIT #108 UNIT #108 00023787MIAMI FL 33184 MIAMI FL 33184-2469 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0896164 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SANCHEZ, ALFREDO Street Address (P.O. Box Number is Not Acceptable) 12035 S.W. 14TH STREET ------UNIT'#108 ~ MIAMI FL 33184 Zip Code City 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, typed or printed name of registered agent and title if applicable. DATE (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change ☐ Addition PTD □ Delete TITLE TITLE NAME SANCHEZ, ALFREDO NAME STREET ADDRESS STREET ADDRESS 12035 S.W. 14TH STREET CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33184 ☐ Addition ☐ Change **VPSD** ☐ Delete TITLE TITLE NAME CONCEPCION, MELVI NAME STREET ADDRESS STREET ADDRESS 12035 S.W. 14TH STREET CITY-ST-ZIP CITY-ST-7IP MIAMI FL 33184 Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TIT! F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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 employered 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:

COLYDW/G/REQUIALD

02/10/00 (305)552 7405

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