

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2000 8:00 am
Secretary of State

02-01-2000 90069 013 ***150.00

DOCUMENT # P99000023361

1. Entity Name

NAPOLI MARBLE & GRANITE CORPORATION

Principal Place of Business

292 N.W. 3RD AVE. BAY 44
 DEERFIELD BEACH FL 33441

Mailing Address

292 N.W. 3RD AVE. BAY 44
 DEERFIELD BEACH FL 33441

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. PEI Number

65-0896459

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

AMORIM, RICARDO R
 292 N.W. 3RD AVE. BAY 44
 DEERFIELD BEACH FL 33441

7. Name and Address of New Registered Agent

Name **Ronaldo O. Chaves**

Street Address (P.O. Box Number is Not Acceptable)

292 NW 2nd Street Bay #44

City **Deerfield Beh** - **FL** Zip Code **33441**

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 reinstating)

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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

TITLE ☐ Delete
 NAME **PTD**
 STREET ADDRESS **CHAVES, RONALDO O.**
 CITY-ST-ZIP **427 NW 36TH AVENUE**
DEERFIELD BEACH FL 33442

TITLE ☐ Delete
 NAME **VSD**
 STREET ADDRESS **CHAVES, CLAUDIA MARIA**
 CITY-ST-ZIP **427 NW 36TH AVENUE**
DEERFIELD BEACH FL 33442

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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TITLE ☐ Change ☐ 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/23/00 (954) 821-3770

Date Daytime Phone #

CR2E034 (5/00)

Attachment
P99000023361
20076

Deerfield Beach - Florida, August 23rd, 2000

FLORIDA DEPARTMENT OF STATE
REINSTATEMENT DEPARTMENT
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE - FL - 32314

To Whom It May Concern:

I would like to inform you that I have a Profit Corporation
by the following name:

NAPOLI MARBLE & GRANITE CORPORATION
Doc. # P99000023361

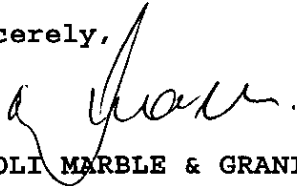
I just spoke on the phone with one of your representatives
and they told me to write this letter explaining what happened in
reference of our Uniform Business Report.

I guess what originally happened was that we send the
original UBR 2000 Form with its payment of US\$ 150.00 (copy of
check attached), on January 26th of 2000. Also, because the FEIN
of the company was missing on the form, they supposedly sent it
back. I have never received this form back. I just recently
received the Second Notice of the UBR 2000 Form, and then called
and spoke to one of your representatives. She told me to fill out
this Second Notice Form and send it again with this letter of
explanation. She also said that the Fee had already been paid.

So I would like to ask you to please accept this Second
Notice UBR 2000 Form, and file it as soon as possible.

If there is any other necessary information concerning this
matter, please feel free to contact me. Thank you.

Sincerely,



NAPOLI MARBLE & GRANITE CORPORATION
RONALDO CHAVES
President
292 NW 2nd Street Bay #44
Deerfield Beach, FL 33441
Phone: (954) 821-3770

