

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 13, 2001 8:00 am
Secretary of State

08-13-2001 90003 008 ***150.00

DOCUMENT # P9900045419

1. Entity Name

BH TILE, INC.

Principal Place of Business

Mailing Address

21748 Juego Circle # 21F
Boca Raton, FL 33433

Same

2. Principal Place of Business

3810 NE 15th Terrace

3. Mailing Address

Same as Business Address.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Pompano Beach, FL

City & State

4. FEI Number

65-0921758

Applied For

Not Applicable

Zip

Country

33064

Broward

Zip

Country

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

Custodio Marques JR.
21748 Juego Circle # 21F
Boca Raton, FL 33433

Name

Street Address (P.O. Box Number is Not Acceptable)
3810 NE 15th Terrace

City

Pompano Beach

FL

Zip Code
33064

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 \$150.00
After MAY 1, 2001 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 **PSTD** ☐ Delete
 NAME **Custodio Marques Jr.**
 STREET ADDRESS **21748 Huego Circle # 21F**
 CITY-ST-ZIP **Boca Raton, FL 33433**

TITLE ☒ Change ☐ Addition
 NAME **3810 NE 15th Terrace**
 STREET ADDRESS **Pompano Beach, FL 33064**
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/30/01

Date

Daytime Phone #

CR2E034 (11/00)

Attachment
D# P9900045419
BOULE 1994

Pompano Beach, FL, July 6, 2001.

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:

BH TILE, INC.
P99000045419

Our corporation has its articles filed with Florida department of
State-Division of Corporation on 05/19/1999.
Unfortunately, we never received the first notice, of our 2001
UBR form; and we did not know that we must pay it annual y. This
is the first time we are renewing our corporation.

As this happened against our will, we would like to ask you
please wave the Reinstatement Fee, as I am sending you the amount
of US\$ 150.00, plus the completed Form. I would like to ask you
to please consider this, and file these as soon as possible.

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

Sincerely,

Custodio Marques Junior
CUSTODIO MARQUES JR.
3810 NE 15th Terrace
Pompano Beach, FL 33064