

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **PG9000046681**

1. Entry Name

E&H MIRABALES TILE, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG -2 AM 9:25

2. Principal Place of Business

Mailing Address

2. Principal Place of Business

1825 S. FEDERAL HWY.

3. Mailing Address

3214 FRENCH AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

STUART, FL

City & State

LAKE WORTH FLORIDA

4. FEI Number

☒ Applied For
☐ Not Applicable

34994

USA

Zip

33461

USA

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

**LUIS E. RODRIGUEZ
2528 HOLLY RD
W.P.B., FL 33406**

Name **JANDEL DIAZ**

Street Address (P.O. Box Number is Not Acceptable)
3214 FRENCH AVE

City **LAKE WORTH**

FL

Zip Code **33461**

8. I, **LUIS E. RODRIGUEZ**, President, do hereby certify this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE **JANDEL DIAZ** NEW PRESIDENT

[Signature]

7-8-01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (See instructions on back)

**FILE NOW!!! FEE IS \$150.00
on 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**

OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

PRESIDENT

☒ Delete

**LUIS E. RODRIGUEZ
2528 HOLLY RD WPB. FL 33406**

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

**PRESIDENT
JANDEL DIAZ**

☐ Change ☒ Addition

3214 FRENCH AVE LAKE WORTH FL 33461

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

☐ Delete

TITLE
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STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

13. I, **LUIS E. RODRIGUEZ**, 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 furnished 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 or in an attachment with an address, with all other like empowered

SIGNATURE:

LUIS E. RODRIGUEZ

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-8-01 (561) 781-3773

CR2E03A (11/00)