

# 2001 UNIFORM BUSINESS REPORT (UBR)

10F2

DOCUMENT # P99000057894

1. Entity Name

ELITE STONE & MARBLE CORP.

Principal Place of Business

NAPLES FL.

Mailing Address

922 SUMMERFIELD DR.  
NAPLES FL. 34120

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 APR 25 PM 4:19

2. Principal Place of Business

922 SUMMERFIELD DR.

3. Mailing Address

922 SUMMERFIELD DR.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

NAPLES FL.

City & State

NAPLES FL.

4. FEI Number

05-0930728

Applied For

Not Applicable

Zip

Country

34120

USA

Zip

Country

34120

USA

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

MARIO RODRIGUEZ  
301 N.W. 56 AVE.  
MIAMI, FL. 33126

7. Name and Address of New Registered Agent

Name

MARIO RODRIGUEZ

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

922 SUMMERFIELD DR.

City

NAPLES

FL

Zip Code

34120

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

MARIO RODRIGUEZ

4/20/01

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PRESIDENT  
MARIO RODRIGUEZ  
301 N.W. 56 AVE.  
MIAMI, FL. 33126

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Delete

TITLE  
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CITY-ST-ZIP

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STREET ADDRESS  
CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PRESIDENT  
MARIO RODRIGUEZ  
922 SUMMERFIELD DR.  
NAPLES FL. 34120

☒ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

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CITY-ST-ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

☐ Change ☐ Addition

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:

MARIO RODRIGUEZ

4/20/01

941-253-0359

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

**COPY**

205

**ELITE STONE & MARBLE CORP.**

922 Summerfield Drive

Naples FL 34120

November 29, 2000

Division of Corporations

Annual Report Section

P.O. Box 6327

Tallahassee, FL 32314

**REF: ELITE STONE AND MARBLE, CORP.**

**EIN#65-0930728**

**DOCUMENT#P9900057894**

Dear Sir or Madam:

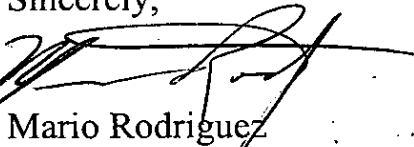
Please be advised that the above mentioned corporation's annual report was never received for timely submission.

Therefore, we are requesting that the delinquent fees be waived and that the corporation is allowed to submit a second annual report with the corresponding fee of \$ 150.00.

Please advise.

Your cooperation is appreciated.

Sincerely,



Mario Rodriguez

MR/re