2002 UNIFORM BUSINESS REPORT (UBR)

May 13, 2002 8:00 am Secretary of State **DOCUMENT #** P99000072723 1. Entity Name CARLOS CABRERA TILE & MARBLE INC. 05-13-2002 90048 007 ***150.00 Principal Place of Business Mailing Address 15908 75 AVE 15908 75 AVE P.B GARDENS FL 33418 P.B GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0941272 Not Applicable Zip Country Country \$8.75 Additional 5.-Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CABRERA, CARLOS Street Address (P.O. Box Number is Not Acceptable) 15908 75 AVE P.B GARDENS FL 33418 City Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition CR2E034 (9/01) Change CABRERA, CARLOS NAME NAME STREET ADDRESS 15908 75 AVE STREET ADDRESS CITY-ST-ZIP P.B.G. FL 33418 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME RUIZ. FRANCISCO NAME STREET ADDRESS **624 WEST LAKEWOOD ROAD** STREET ADDRESS CITY-ST-ZIP WEST PALM BEACH FL 33483 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME AGUIAR, ABRAHAM STREET ADDRESS 5826 CHURCHILL CT STREET ADDRESS CITY-ST-ZIP **WEST PALM BEACH FL 33405** CITY-ST-7/P TITLE ☐ Delete TITI F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 to stee empowered to execute this report as equired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

to execute this other like emoc

changed, or on an attachment with

SIGNATURE:

FILED

4-24-02 561-248-7053