FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State
04-17-2002 90123 042 ***150.00

DOCUMENT # P99000089888

1. Entity Name: MARCOLE & COMPANY; INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
1800 N. POWERLINE ROAD	1800 N. POWERLINE ROAD
Suite, Apt. #, etc.: C/O RAINBOW TILE	Suite, Apt. #, etc.: C/O RAINBOW TILE
City & State: POMPANO BEACH, FLORIDA	City & State: POMPANO BEACH, FLORIDA
Zip: 33069 Country: BROWARD	Zip: 33069 Country: BROWARD

DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-0999694 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name: SZTANSKI, MICHEL

Street Address (P.O. Box Number is Not Acceptable): 1800 N. POWERLINE ROAD

C/O RAINBOW TILE

City: POMPANO BEACH FL Zip Code: 33069

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) ☐

January 1 - May 1 Fee is $150.00
After May 1 Fee is $550.00
Amended UBR is $61.25
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: PRESIDENT NAME: MICHEL SZTANSKI STREET ADDRESS: 1800 N. POWERLINE ROAD CITY-ST-ZIP: POMPANO BEACH, FL 33069	TITLE NAME STREET ADDRESS CITY-ST-ZIP
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CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: _____ MICHEL SZTANSKI 4/8/02 (954) 972-8001
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #