2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 212220 Jan 20, 2000 8:00 am 1. Entity Name **Secretary of State** CUSTOMCRAFT MARBLE & STONE CO., INC. 01-20-2000 90245 009 ***150.00 Principal Place of Business Mailing Address 4450 SEABOARD RD 4450 SEABOARD RD ORLANDO FL 32808 ORLANDO FL 32808-3813 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-0836534 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required --- 7. Name and Address of New Registered Agent 6: Name and Address of Current Registered Agent - - - - -Name BAKER, RONALD, BAKER RUSSO, ALLEN, BAKE Street Address (P.O. Box Number is Not Acceptable) 4675 PONCE DE LEON BLVD., SUITE #301 CORAL GABLES FL 33146-9101 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE TRAINA, GERLANDO NAME 9755 NW 52ST, APT #120 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33178** Change ☐ Addition ☐ Delete TITLE TITLE DI BLASI, JOSEPH NAME NAME 1212 KENTSHIRE CT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HEATHROW FL 32746** ☐ Addition ☐ Delete ☐ Change TITI F TITLE DEMPSEY, MARIE T. NAME NAME 1134 SHADY LN DR STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP ORLANDO FL VPD ☐ Delete Change Addition TITLE TITLE DEMPSEY, DAVID NAME NAME STREET ADDRESS 1134 SHADY LN DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL $\overline{\mathsf{VPD}}$ 🕅 Change ☐ Addition ☐ Delete TITLE Schulte, Daniel SCHULTE, DANIEL NAME NAME 13756 N.W. 21 St. STREET ADDRESS P.O. BOX #820444 STREET ADDRESS Pembroke Pines, FL 33028 CITY-ST-ZIP CITY-ST-ZIP SOUTH FLORIDA FL 33082 Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS 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 DIRECTO

1-10-2000

407-290-5383

Daytime Phone #