2001 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # 685665** A PLUS FIREPLACES, GRANITE AND MARBLE, INC. 01-23-2001 90110 013 ***150.00 Principal Place of Business Mailing Address 8133 RIDGE ROAD 8133 RIDGE ROAD PORT RICHEY FL 34668 PORT RICHEY FL 34668 2. Principal Place of Business 3. Mailing Address Suite, Apt. #_etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2023299 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 Name ROCK, DANIEL P. Street Address (P.O. Box Number is Not Acceptable) 7030 PARK DRIVE **NEW PORT RICHEY FL 34652** City Zip Code 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 STD TITLE CR2E034 (10/00) ☐ Delete TITLE ☐ Change ☐ Addition MANCINI, MARY BETH NAME NAME 5926 SEASIDE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NEW PT RICHEY, FL 00000 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MANCINI, GUIDO NAME 5926 SEASIDE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT RICHEY FL CITY-ST-ZIP ☐ Delete TITLE Channe ☐ Addition MANCINI, MARY BETH NAME 5926 SEASIDE DR STREET ADDRESS STREET ADDRESS CITY-ST-7IP **NEW PT RICHEY FL** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change 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

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: PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

FILED