2002 UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2002 8:00 am Secretary of State DOCUMENT # 685665 1. Entity Name 01-22-2002 90009 023 ***150 00 A PLUS FIREPLACES, GRANITE AND MARBLE, INC. Mailing Address Principal Place of Business 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. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2023299 Not Applicable _Country. **\$8.75** Additional ___ 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROCK, DANIEL P. Street Address (P.O. Box Number is Not Acceptable) 7030 PARK DRIVE **NEW PORT RICHEY FL 34652** Zip Code City 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) 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, 2002 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME MANCINI, MARY BETH STREET ADDRESS STREET ADDRESS 5926 SEASIDE DRIVE CITY-ST-ZIP CITY-ST-ZIP NEW PT RICHEY, FL 00000 ☐ Change ☐ Addition TITI F ☐ Delete חפ NAME NAME MANÇINI, GUIDO STREET ADDRESS STREET ADDRESS 5926 SEASIDE DRIVE CITY-ST-ZIP CITY-ST-ZIP PORT RICHEY FL -Change ☐ Addition ☐ Delete TITLE TITLE NAME NAMÉ MANCINI, MARY BETH STREET ADDRESS STREET ADDRESS 5926 SEASIDE DR CITY-ST-ZIP CITY-ST-ZIE NEW PT RICHEY FL Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

SIGNATURE:

SIGNATURE:

SIGNATURE AND TYPED AN PRINTED NAME OF SIGNING OFFICER OR PRECTOR CO.

Date Descriptions of the control of the c

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