2004 FOR PROFIT CORPORATION

Jul 13, 2004 8:00 am **Secrétary of State ANNUAL REPORT** DOCUMENT # F99000000716 07-13-2004 90004 013 ***550.00 GLOBAL STONE TENN LUTTRELL COMPANY Principal Place of Business Mailing Address 486 CLINCH VALLEY RD. P 0 B0X 6508 54062238 LUTTRELL, TN 37779-9414 CLEVELAND, OH 44101-1508 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022004 CR2E034 (10/03) Chg-P City & State Applied For City & State 4. FEI Number 23-2054534 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Γ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 **\$5.00** May Be Trust Fund Contribution. Due by September 8, 2004 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. X Change ☐ Addition TITLE ☐ Delete TITLE BOLAND, JULIE A 1001 LAKESIDE AVE 15TH FLOOR CLEVELAND, OH 44114 BOLAND, JULIE A NAME 1001 LAKESIDE AVE 15TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLEVELAND, OH 441142598 CITY-ST-ZIP ☐ Delete TITLE Addition TITI F WALK, ROCHELLE F 1001 LAKESIDE AVE 15TH FLOOR CLEVELAND, OH 44114 NAME WALK, ROCHELLE F NAME 1001 LAKESIDE AVE 15TH FLOOR STREET ADDRESS STREET ADDRESS CITY-ST-ZIF **CLEVELAND, OH 441142598** CITY-ST-ZIP TITLE TITLE □ Change ☐ Addition LUNDIN, MICHAEL D 1001 LAKESIDE AVE 15TH FLOOR LUNDIN, MICHAEL D NAME NAME STREET ADDRESS 1001 LAKESIDE AVE 15TH FLOOR STREET ADDRESS CLEVELAND, OH 44114 **CLEVELAND, OH 441142598** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITS F X Change ☐ Addition TITLE LUNDIN, MICHAEL D 1001 LAKESIDE AVE 15TH FLOOR LUNDIN, MICHAEL D 1001 LAKESIDE AVE 15TH FLOOR STREET ADDRESS STREET ADDRESS CLEVELAND, OH CITY-ST-ZIP ROSWELL, GA 30075 CITY-ST-ZIP TITLE Delete TITLE X Change ☐ Addition BOLAND, JULIE A 1001 LAKESIDE AVE 15TH FLOOR BOLAND, JULIE A NAME NAME 1001 LAKESIDE AVE 15TH FLOOR STREET ADDRESS STREET ADDRESS CLEVELAND, OH 44114 CITY-ST-ZIP **CLEVELAND, OH 441142598** CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

WALK, ROCHELLE F

1001 LAKESIDE AVE 15TH FLOOR

CLEVELAND, OH 441142598

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

OF SIGNING OFFICER OR DIRECTOR

☐ Delete

7-7-04

44114

WALK, ROCHELLE F 1001 LAKESIDE AVE 15TH FLOOR

CLEVELAND, OH

216-861-2843

Change

☐ Addition

FILED