FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 29, 2001 8:00 am Secretary of State **DOCUMENT # 543415** FLORIDA MARBLE OF CHARLOTTE COUNTY, INC. 01-29-2001 90120 010 ***150.00 Principal Place of Business Mailing Address 23370 JANICE AVE 23370 JANICE AVE CHARLOTTE HAR. FL 33980 CHARLOTTE HAR. FL 33980 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1768098 Not Applicable Zip Country Zip 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 ST. JOHN, RANDALL ALLEN Street Address (P.O. Box Number is Not Acceptable) 250 TAIT TERRACE CHARLOTTE HAR, FL 33952 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. (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, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change [] Addition ST. JOHN, RANDALL A. NAME NAME 250 TAIT TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PT. CHARLOTTE FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change CAROLES J. ST. JOHN MELODY L. ANISKEWICZ NAME NAME STREET ADDRESS 19399 ABHENRY CIR. 18451 INWOOD AVE. STREET ADDRESS CITY-ST-ZIP PT. CHARLOTTE FL CITY-ST-ZIP PT CHARLOTTE FL 33948 TITI F ☐ Delete TITLE Change Addition ST. JOHN, DONALD E. NAME NAME 19374 ABHENRY CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PORT CHARLOTTE FL CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME 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 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 DIRECTOR

Date

Date