

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 541539**

1. Entity Name

EPOXY STONE, INCORPORATED**FILED**
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90087 030 ***150.00

0400442

Principal Place of Business

**25275 CARNOUSTIE COURT, S.E.
BONITA SPRINGS FL 34135
US**

Mailing Address

**25275 CARNOUSTIE COURT, S.E.
BONITA SPRINGS FL 33923**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1760693**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**OBERSTAR, MARIE
25275 CARNOUSTIE CT., SE
BONITA SPRINGS FL 34135**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **OBERSTAR, MARIE**
STREET ADDRESS **25275 CARNOUSTIE CT SE**
CITY-ST-ZIP **BONITA SPRINGS, FL 00000**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VP** ☐ Delete
NAME **OBERSTAR, ANDREA**
STREET ADDRESS **25275 CARNOUSTIE CRT**
CITY-ST-ZIP **BONITA SPRINGS FL**TITLE **VP** ☒ Change ☐ Addition
NAME **BEU, ANDREA**
STREET ADDRESS **10600 BLOOMFIELD DR. APT 728**
CITY-ST-ZIP **ORLANDO, FL 32828**TITLE **ST** ☐ Delete
NAME **OBERSTAR, ANDREW**
STREET ADDRESS **25275 CARNOUSTIE CRT**
CITY-ST-ZIP **BONITA SPRINGS FL**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
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:

*Marie Oberstar***MARIE OBERSTAR****4-25-01****941-992-2847**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)