2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # 575232 Mar 31, 2000 8:00 am 1. Entity Name **Secretary of State** STONE SPECIALTIES, INC. 03-31-2000 90011 009 ***150.00 Mailing Address Principal Place of Business 4322 SO PIPKIN RD 4322 SO PIPKIN RD LAKELAND FL 33811-1441 LAKELAND FL 33811 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FE! Number City & State City & State 59-1904190 Not Applicable Country \$8.75 Additional Zip Country Źip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THOMPSON, SHANE R Street Address (P.O. Box Number is Not Acceptable) 4322 SO PIPKIN RD LAKELAND FL 33811 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 DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE THOMPSON, MARY H NAME STREET ADDRESS STREET ADDRESS 4322 S PIPKIN RD CITY-ST-ZIP CITY-ST-ZIP LAKELAND, FL 00000 Addition Change ☐ Delete TITLE TITLE THOMPSON, SHANE R. NAME NAME STREET ADDRESS 5746 DEER FLAG DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL ☐ Change ☐ Addition Delete TITLE TITLE THOMPSON, CORKY F NAME STREET ADDRESS 2308 S CRYSTAL LAKE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE

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: MARGH Thompson 3-25-02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

3-25-02
Date

-25-00 863-644-43

Daytime Phone #