

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000004665

FILED
Feb 13, 2002 8:00 AM
Secretary of State

Entity Name: INTERNATIONAL STONE SOURCE INC.

Current Principal Place of Business:

5510 SW 41 BLVD., SUITE 201
GAINESVILLE, FL 32608

New Principal Place of Business:

Current Mailing Address:

5510 SW 41 BLVD., SUITE 201
GAINESVILLE, FL 32608

New Mailing Address:

FEI Number: 62-1856303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MELISSA
9028 SW 100 TERR.
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: WARDEN, BRIAN
Address: 3476 HIGHWAY 11 SOUTH
City-St-Zip: RICEVILLE, TN 37370

Title: VCS () Delete
Name: REAUME, THOMAS J
Address: 49732 MARIN DRIVE
City-St-Zip: WIXUM, MI 48393

Title: V () Delete
Name: HILL, MELISSA
Address: 5510 SW 41 BLVD.
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRIAN WARDEN

CP

02/13/2002

Electronic Signature of Signing Officer or Director

Date