2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 21, 2001 08:00 AM F98000004861 DOCUMENT# Entity Name **Secretary of State** SOUTHERN STUCCO & STONE, INC. Principal Place of Business Mailing Address 7215 UNIVERSITY DR. 7215 UNIVERSITY DR. HUDSON FLFL 34667 34667 2. Principal Place of Business 3. Mailing Address 15911 US HWY 19 15911 US HWY 19 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE SUITE 2 City & State City & State 4. FEI Number Applied For HUDSON FL HUDSON 91-1912785 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34667 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EATON MICHAEL 16101 SURREY DRIVE Street Address (P.O. Box Number is Not Acceptable) HUDSON FL34667 City 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 02/21/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ST TITLE X Delete TITLE ☐ Addition CANGELOSI LINDA MAME NAME 7215 UNIVERSITY DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIIDSON FL 34667 CITY-ST-ZIP D X Delete TITLE ☐ Change NAME EATON THOMAS NAME STREET ADDRESS 7200 DIPAOLA DR. STREET ADDRESS CITY-ST-ZIP HUDSON FL 34667 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition EATON MICHAEL J.IR. NAME STREET ADDRESS 16101 SURREY DR. STREET ADDRESS CITY-ST-ZIP HUDSON 34667 CITY-ST-ZIP TITLE Delete TITLE Сhапде Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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.

DPV

02/21/2001

Daytime Phone #

Date

SIGNATURE: __Michael John Eaton Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)