2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 16, 2001 8:00 am **DOCUMENT # H19052** 1. Entity Name **Secretary of State** MARBLE CRAFT, INC. 02-16-2001 90024 017 ***150.00 Principal Place of Business Mailing Address 2929 BYROM STREET 2929 BYROM STREET MILTON FL 32570 MILTON FL 32570 C0022234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2452855 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 MEISSNER, SCOTT R. Street Address (P.O. Box Number is Not Acceptable) 5450 OAKSHIRE RD MILTON FL 32570 Zip Code City 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) 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS TITLE Delete TITLE ☐ Change ☐ Addition MEISSNER, GLORIA NAME NAME STREET ADDRESS STREET ADDRESS 7993 S. AILPORT RD CITY-ST-ZIP CITY-ST-ZIP MILTON FL VST TITLE TITI F Delete MEISSNER, PAMELA NAME NAME STREET ADDRESS 7993 S. AIRPORT RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILTON FL Change Addition TITI F TITLE ☐ Delete MEISSNER, SCOTT R. NAME NAME STREET ADDRESS STREET ADDRESS 5450 OAKSIDE RD CITY-ST-ZIP CITY-ST-ZIP **MILTON FL** TITLE ☐ Change ☐ Addition Delete TITLE NAME MEISSNER, PAMELA NAME STREET ADDRESS 7993 S. AIRPORT RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILTON FL ☐ Addition TITLE ☐ Delete TITLE CLARGNEE R. MBISSNER NAME NAME 7993 S. AIRPORT RD. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MILTON, 71, 32583 TITLE □ Detete 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.

R. Meissner C.R. MEISSNER SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: