FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 07, 2002 8:00 am Secretary of State H19052 DOCUMENT # 1. Entity Name MARBLE CRAFT, INC. 02-07-2002 90299 028 ***150.00 Principal Place of Business Mailing Address 2929 BYROM STREET 2929 BYROM STREET MILTON FL 32570 MILTON FL 32570 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2452855 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEISSNER, SCOTT R. Street Address (P.O. Box Number is Not Acceptable) 5450 OAKSHIRE RD MILTON FL 32570 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, 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **VD** TITLE TITLE ☐ Delete ☐ Addition MEISSNER, GLORIA NAME NAME 7993 S. AILPORT RD STREET ADDRESS STREET ADDRESS MILTON FL CITY-ST-ZIP CITY-ST-ZIP **VST** M Delete TITLE ☐ Change ☐ Addition TITLE NAME MEISSNER, PAMELA NAME STREET ADDRESS 7993 S. AIRPORT RD STREET ADDRESS MILTON FL CITY-ST-ZIP CITY-ST-ZIP TITLE PD ☐ Delete TITLE Change ☐ Addition MEISSNER, SCOTT R. NAME NAME STREET ADDRESS STREET ADDRESS 5450 OAKSIDE RD CITY-ST-ZIP CITY-ST-ZIP MILTON FL TITLE Delete TITLE Change ☐ Addition MEISSNER, PAMELA NAME NAME 7993 S. AIRPORT RD STREET ADDRESS STREET ADDRESS CITY-ST-7IP MILTON FL CITY-ST-7IP ☐ Delete TITLE Change Addition MEISSNER, CLARENCE R MARAE NAME 7993 S. AIRPORT RD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MILTON FL 32583 CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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.

Daytime Phone #