2001 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2001 8:00 am Secretary of State **DOCUMENT # J17736** 1. Entity Name FLORENCE MARBLE AND GRANITE, INC. 04-30-2001 90137 022 ***150.00 Principal Place of Business Mailing Address 6109 ANDERSON RD 6109 ANDERSON RD TAMPA FL 33634 TAMPA FL 33634 HS US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-2672514 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Name FERRARO, GIUSEPPE Street Address (P.O. Box Number is Not Acceptable) 4343 HONEY VISTA **TAMPA FL 33615** City Zip Code FL 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) DATE 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 12. ☐ Addition Change Delete TITLE NAME NAME FERRARO, GIUSEPPE STREET ADDRESS STREET ADDRESS 6315 N ANDERSON RD CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33634 ☐ Change TITLE ☐ Delete ☐ Addition NAME NAME FERRARO, DAMIANO STREET ADDRESS STREET ADDRESS 2529 SHOREWOOD LANE CITY-ST-ZIP CITY-ST-ZIP LAND O'LAKES FL TITLE Change ☐ Addition ☐ Delete TITHE NAME NAME PIRRONE, SALVATORE STREET ADDRESS STREET ADDRESS 2521 SHOREWOOD LANE CITY-ST-7IP CITY-ST-ZIP <u>Land o'lakes fl</u> Change ☐ Addition TITLE ☐ Delete TITLE NAME PIRRONE, ANTONELLA NAME STREET ADDRESS STREET ADDRESS 2521 SHOREWOOD LANE CITY-ST-ZIP CITY-ST-ZIP LAND O'LAKES FL 34539 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete 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 expowered.

SIGNATURE:

| Signature and type or finite name of signing officer or directors
| Date |