2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # K51039** May 30, 2000 8:00 am Secretary of State MARBLE CORPORATION OF AMERICA 05-30-2000 90096 015 ***150.00 Principal Place of Business Mailing Address 3500 N.W. 79TH AVE. 3500 N.W. 79TH AVE. MIAMI FL 33122-1020 MIAMI FL 33122 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0093615 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6._Name and Address of Current Registered Agent Name GONZALEZ, ALFREDO L. Street Address (P.O. Box Number is Not Acceptable) % ADORNO & ZEDER, P.A. 2601 S. BAYSHORE DR., SUITE 1600 **MIAMI FL 33133** 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 Signature, typed or printed name of registered agent and title if applicable DATE (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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition Change TITLE TITLE ☐ Delete NAME AVINO, ERNESTO S. NAME STREET ADDRESS STREET ADDRESS 7805 S.W. 57TH TERR. CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME GARCIA, RAFAEL S. STREET ADDRESS STREET ADDRESS 6536 E. MARENGO DR. CITY-ST-ZIP CITY-ST-ZIP anaheim Hills Ca ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Addition Change ☐ Delete TITLE TITLE 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 distee 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.