2002 UNIFORM BUSINE 3S REPORT (UBR) **FILED** DOCUMENT # L0100002774 May 06, 2002 8:00 am Secretary of State 1. Entity Name STERLING MARBLE & GRANITE, LLC 05-06-2002 90130 001 ****50 00 Water Street Principal Place of Business Maing Address 1951 HAMMONDSVILLE ROAD #4 P.O BOX 2106 POMPANO BEACH FL 33069 POLIPANO BEACH FL 33061-2106 2. Principal Place of Business 3. Natiling Address PO Box 678 Suite, Apt. #, etc. State, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For Vestal, NY 06-1609493 Not Applicable Zip Country Z -> Country \$5.00 Additional 5. Certificate of Status Desired 13851-0678 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ARTHUR C. KOSKI, P.A. Street Address (P.O. Box Number is Not Acceptable) 568 YAMATO ROAD #200 **BOCA RATON FL 33431** 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 (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 17, 2002 9. MANAGING MEMBERS/M. JAGERS 10. ADDITIONS/CHANGES TITLE Delete TITLE MGRM (.i). Change Addition NAME NAME Kirk D Ledbetter STREET ADDRESS STREET ADDRESS CRAFFORS 2572 SE 13th Ct CITY-ST-ZIP CITY-ST-ZIP Pompano Beach, FL 33062 TITLE ☐ Delete MGMR Change **K** XAddition NAME Barry G Newman STREET ADDRESS STREET ADDRESS 3222 Cynthia Dr CITY-ST-ZIP CITY-ST-ZIP Binghamton, NY 13903 TITLE Dolete MGMŘ ☐ Change Addition Addition NAME Marc Newman STREET ADDRESS STREET ADDRESS 2020 E Hamton Rd Binghamton, NY CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE MGMR Change Addition NAME David Newman STREET ADDRESS STREET ADDRESS 110 Brochant Circle CITY-ST-ZIP CITY-ST-ZIP <u>Blue Bell, PA 19422</u> TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that if am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. Barry G Newman (607)770-1010 SIGNATURE AND TOPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Dale