FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2002 8:00 am Secretary of State M04516 DOCUMENT # 1. Entity Name 04-17-2002 90074 046 ***150.00 MARION CERAMICS, INC. Principal Place of Business Mailing Address HWY. 301, NORTH HWY, 301, NORTH P.O.BOX 1134 P.O.BOX 1134 MARION SC 29571 MARION SC 29571 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 57-0782559 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CABEZA, DANIEL Street Address (P.O. Box Number is Not Acceptable) 11601 OLD CUTLER RD. **CORAL GABLES FL 33156** 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. 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PID Change CR2E034 (9/01 TITLE □ Delete TITLE Addition DANIEL CABEZA, DANIEL CABETA, DANIEL HIGHWAY 301 NORTH NAME NAME P O BOX 1134 N/A STREET ADDRESS STREET ADDRESS MARION SC 29571 SC 29571 CITY-ST-ZIP CITY-ST-ZIP MARION, D Addition TITLE ☐ Detete TITLE ☐ Change ROBERT J. YANNO LEEKE, HANK NAME NAME HIGHWAY 301 NORTH STREET ADDRESS HIGHWAY 301 N. STREET ADDRESS MARION, SC 29571 MARION SC 29571 CITY-ST-ZIP CITY-ST-ZIP THOMAS G. KASTNER Change Addition TITLE ☐ Delete TITLE NAME NAME 301 NORTH STREET ADDRESS HIGHWAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City-ST-7IP 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

SIGNATURE: