2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # M65104 May 02, 2001 8:00 am Secretary of State DAYTONA STONE CORPORATION 05-02-2001 90061 012 ***150.00 Principal Place of Business Mailing Address C/O WILLIAM A. PARSONS C/O WILLIAM A. PARSONS 2430 S NOVA RD 2430 S NOVA RD SOUTH DAYTONA FL 32119 SOUTH DAYTONA FL 32119 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2862287 Not Applicable 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 PARSONS, WILLIAM A. Street Address (P.O. Box Number is Not Acceptable) **WOERNER & PARSONS** 2001 SOUTH RIDGEWOOD AVE. SOUTH DAYTONA FL 32019 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) DATE 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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS CR2E034 (10/00) DPV ☐ Addition ☐ Change ☐ Delete TITLE TITLE PRATT, LEE C. NAME STREET ADDRESS 2430 SOUTH NOVA RD STREET ADDRESS CITY-ST-ZIP S DAYTONA FL CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE PRATT, LEE C. NAME NAME 2430 SOUTH NOVA RD STREET ADDRESS STREET ADDRESS S DAYTONA FL CITY-ST-ZIP CITY-ST-ZIP HTtF: ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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, Elgad 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.