2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 23, 2001 8:00 am Secretary of State DOCUMENT # P00000018942 ROMA MARBLE OF COLLIER, INC. 01-23-2001 90116 049 ***150.00 Principal Place of Business Mailing Address 230 SAXON MANOR BLVD. #1516 230 SAXON MANOR BLVD. #1516 NAPLES FL 34104 NAPLES FL 34104 RUUUGGGG 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 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, ARTURO Street Address (P.O. Box Number is Not Acceptable) 230 SAXON MANOR BLVD. #1516 NAPLES FL 34104 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 Election Campaign Financing. \$5:00-May-Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$500.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDS T /0/8 TITLE ☐ Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, ARTURO NAME NAME 230 SAXON MANOR BLVD. #1516 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition CAMARGO, EZQUIEL NAME NAME 3260 22/115 AVE. SE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL 34112 CITY-ST-ZIP ∜D. Delete TITLE TITLE ☐ Change ☐ Addition SAAVEDRA, ANTONIO NAME NAME STREET ADDRESS 630 15TH ST., SW STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLÉS FL 34117 UP/D/S TITLE ☐ Delete TITLE Change Addition NAME NAME 3131 Tanian; Tr E STREET ADDRESS STREET ADDRESS Nyles, Fr 34/12 CITY-ST-ZIP CITY-ST-7IP Ď TITLE ☐ Delete TITLE Change ☐ Addition NAME hizzette Cuchi NAME STREET ADDRESS 3131 Taniani Tr E STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 empowered.

CITY-ST-ZIP

SIGNATURE:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Y 1-11-01