2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee empewered to execute changed, or on an attachment with an address with all other like e

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR PIRECTOR

SIGNATURE:

May 16, 2002 8:00 am Secretary of State DOCUMENT # P00000020768 1. Entity Name 05-16-2002 90034 047 ***150 00 NATIONAL COUNTER TOPS, INC. Principal Place of Business Mailing Address 9939 NW 89TH AVE. BAY #4 9939 NW 89TH AVE. BAY #4 MEDLEY FL 33178 MEDLEY FL 33178 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 65-0987771 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent 'LOPEZ, GAMALLEL Street Address (P.O. Box Number is Not Acceptable) 10049 N.W. 89TH AVE., BAY 3 MEDLEY FL 33178 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE CR2E034 (9/01 Change ☐ Addition NAME LOPEZ, GAMALIEL NAME STREET ADDRESS 10049 N.W. 89TH AVE., BAY 3 STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33178 CITY-ST-ZIP TITLE Change ☐ Addition CASTILLO, ELIO A NAME NAME STREET ADDRESS 10049 N.W. 89TH AVE., BAY 3 STREET ADDRESS CITY-ST-7IP MEDLEY FL 33178 CITY-ST-ZIP Delete --TITLE ≈ · 🗀 · Change · ─☐ Addition NAME CASTILLO, ALEXANDER NAME STREET ADDRESS 9939 NW 89TH AVE. BAY #4 STREET ADDRESS CITY-ST-ZIP MEDLEY FL 33178 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME 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-7IP ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 trustee experience to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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