2001 UNIFORM BUSINESS REPORT (UBR)

Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P0000043189 1. Entity Name OLYMPIA MARBLE WORKS, INC. 03-26-2001 90168 014 ***150.00 Mailing Address Principal Place of Business 75 WEST 21ST STREET 75 WEST 21ST STREET HIALEAH FL 33010 HIALEAH FL 33010 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-1004917 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent RACKEAR, GARY S ESQ Street Address (P.O. Box Number is Not Acceptable) 5975 SUNSET DRIVE SUITE 604 SOUTH MIAM! FL 33143-5174 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 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 fiting 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 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) Change ☐ Delete P/5 (0 TITLE TITLE SEMPERE-HERNANDEZ. CAROLINA NAME SEMPERE-HARNAHOEZ, CAROLINA NAME STREET ADDRESS 75 WEST 21ST STREET 75 WEST 21 STABET STREET ADDRESS CITY_ST_7IP CITY-ST-ZIP HIALEAH FL 33010 HIALEAH FL 33010 ☐ Change TITI F ☐ Delete TITLE HERNANDRY RIGOREKTO NAME NAME 75 Wast 21 Traggr STREET ADDRESS STREET ADDRESS HIALAAH, FL 33010 CITY-ST-ZIP CITY-ST-7IP 110 ☐ Change (X) Addition ☐ Delete TITLE TITLE SEMPRRE, MIGUEL 75 W. ZI STREET NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIALEAH, FL 33010 CITY-ST-ZIF ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME: NAME $\{ (i,j) \}$ 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 13. I hereby certify that the information supplied with this filling toes 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 attachmer MIGUGE SEMPORE TREASURBR SIGNATURE

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR