2002 UNIFORM BUSINESS REPORT (UBR)

Jul 09, 2002 8:00 am Secrétary of State DOCUMENT # P00000063555 1. Entity Name 07-09-2002 90017 029 ***150.00 PLATINUM MARBLE COMPANY, INC. Mailing Address Principal Place of Business 1591 N. POWERLINE ROAD 1591 N. POWERLINE ROAD STF. F POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-1024706 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEV, ZAKI Street Address (P.O. Box Number is Not Acceptable) 1591 N. POWERLINE ROAD STE. E POMPANO BEACH FL 33069 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After September 13, 2002 Fee will be \$750.00 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 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change ☐ Delete TITLE TITLE PS NAME NAME LEV, ZAKI 20191 E. COUNTRY CLUB DR STREET ADDRESS STREET AODRESS CITY-ST-ZIP CITY-ST-ZIE **AVENTURA FL 33180** Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition ☐ Delete TITLE T/T) F

13. I hereby certify that the information supplied with this filling 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.

NAME

STREET ADDRESS

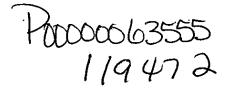
CITY-ST-ZIP

NAME

STREET ADDRESS CITY-ST-7IP

FILED

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-<u>PLATINUM MARBLE COMPANY</u>

Jerusalem Natural Stone 1591 N. Powerline Rd., Suite E. Pompano Beach, FL 33069 E-mail: platinummarble@yahoo.com Website: www.platinummarble.com

Phone: 954-969-0022 Fax: 954-969-7922

Cell: 954-658-7755

July 5, 2002

Division of Corporations To:

P.O. Box 6327

Tallahassee, FL 32314

Late Notice Re:

To Whom It May Concern

Prior to sending this check, I was never aware that I was sent a first notice from you corporation, therefore I was charged with a late fee. After speaking with one of your representatives they told me that I must include a letter stating this information. I hope that this letter will take care of the misunderstanding and my late fee will be terminated. Thank you for you help.

Best regards,

President

Enclosure

Check for Division of Coroporations