FILED 2001 UNIFORM BUSINESS REPORT (UBR) May 16, 2001 8:00 am Secretary of State **DOCUMENT# P00000081505** 1. Entity Name 05-16-2001 90359 024 ***150.00 GRAYV STONE INTERLOCKING PAVERS, INC. Mailing Address Principal Place of Business 6500 FERN STREET 6500 FERN STREET MARGATE FL 33063 **MARGATE FL 33063** 2. Principal Place of Business 3. Mailing Address 4354 NW 5th Ave 4354 NW 5th Ave Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE Suite Apt.#, etc, 4. FEI Number Applied For City & Stale City & Stale 65-1034800 **POMPANO BEACH POMPANO BEACH** Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 33064 **BROWARD** 33064 **BROWARD** Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUCIANO SOUSA **JOSE ACUILINO** Street Address (P 0. Box Number is Not Acceptable) 4354 NW 5th Ave 3961 N. FEDERAL HWY. POMPANO BEACH FL 33064 City Zip Code FL 33064 **POMPANO BEACH** 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. 05/02/01 SIGNATURE yped or printed name of registered agent and title if applicable. (NOTE:Registere 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. Addition TITLE Delete **PSTD LUCIANO BRITO SOUSA** LUCIANO BRITO SOUSA NAME STREET ADDRESS 6500 FERN STREET 4354 NW 5th Ave STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIE MARGATE FL 33063 Pompano Beach, FL 33064 Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP - Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIF Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 1 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1 19.07(3)(1), 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 N changed or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

Delete

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE NAME

05/02/01

(954) 821-4962

Addition