2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 11, 2001 08:00 AM DOCUMENT # P0000083904 1. Entity Name **Secretary of State** CREATIVE COUNTERTOP SOLUTIONS, INC. Principal Place of Business Mailing Address 700 S. HAWTHORNE AVE., UNIT 104 700 S. HAWTHORNE AVE., UNIT 104 АРОРКА FL **АРОРКА** FL 32703 32703 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 59-3671008 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ENGLER ELOISE 1107 WOODBINE ST. Street Address (P.O. Box Number is Not Acceptable) FERN PARK FL32730 US 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 04/11/2001 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, 2001 Fee will be \$550.00 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 DVST TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition MAME FOSTER JOAN M NAME STREET ADDRESS 2116 ELMCREST PLACE STREET ADDRESS CITY-ST-ZIP OVIEDO FL 32765 CITY-ST-ZIP DV☐ Delete TITLE ☐ Change NAME BOGHOS GEORGE NAME STREET ADDRESS 1615 SEMORAN N CIRCLE, #203 STREET ADDRESS CITY-ST-ZIP WINTER PARK FL 37292 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition FOSTER JAMES NAME STREET ADDRESS 2116 ELMCREST PLACE STREET ADDRESS CITY-ST-ZIP OVIEDO 32765 CITY-ST-ZIP TITLE Delete Сhапде TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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.

04/11/2001

Daytime Phone #

Date

SIGNATURE: __Joan M. Foster

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR