2002 UNIFORM BUSINESS REPORT (UBR)

May 22, 2002 8:00 am Secretary of State P00000083904 DOCUMENT # 1. Entity Name 05-22-2002 90141 035 ***150.00 CREATIVE COUNTERTOP SOLUTIONS, INC. Mailing Address Principal Place of Business 700 S. HAWTHORNE AVE., UNIT 10# 700 S. HAWTHORNE AVE., UNIT 10# 430415 APOPKA FL 32703 APOPKA FL 32703 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3671008 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ENGLER, ELOISE L Street Address (P.O. Box Number is Not Acceptable) 1107 WOODBINE ST. FERN PARK FL 32730 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. (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ☐ Addition Change TITLE ☐ Delete TITLE DΡ NAME FOSTER, JAMES N NAME STREET ADDRESS STREET ADDRESS 2116 ELMCREST PLACE CITY-ST-ZIP **OVIEDO FL 32765** CITY-ST-ZIP ☐ Addition ☐ Change 🗖 Delete TITLE TITLE NAME NAME **BOGHOS, GEORGE** STREET ADDRESS 1615 SEMORAN N CIRCLE, #203 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WINTER PARK FL 37292 ☐ Change ☐ Addition ☐ Delete TITLE TITLE DVST NAME NAME FOSTER, JOAN M STREET ADDRESS 2116 ELMCREST PLACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP OVIEDO FL 32765 Change ☐ Addition TITLE. __:Delete=== TITLE NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITL F ☐ Delete TITLE NAME NAME 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 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 other like empowered.

SIGNATURE:

MATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED