2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State
05-05-2003 91162 047 ***150.00

DOCUMENT # P00000093228

1. Entity Name
BALTIC MARBLE, INC.

Principal Place of Business	Mailing Address
4180 BROOK CIRCLE W. WEST PALM BEACH, FL 33417	4180 BROOK CIRCLE W. WEST PALM BEACH, FL 33417

☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
18911 STILL LAKE DR.	18911 STILL LAKE DR.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: JUPITER FL	City & State: JUPITER FL
Zip: 33458 Country: USA	Zip: 33458 Country: USA

4. FEI Number: 65-1062748 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
BUDZINAUSKAS, EDVINAS 4180 BROOK CIRCLE W. WEST PALM BEACH, FL 33417	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE ______________________ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	PD	☐ Delete	TITLE	PD	☒ Change ☐ Addition
NAME	BUDZINAUSKAS, EDVINAS		NAME	EDVINAS BUDZINAUSKAS	
STREET ADDRESS	4180 BROOK CIRCLE W.		STREET ADDRESS	18911 STILL LAKE DR.	
CITY-ST-ZIP	WEST PALM BEACH, FL 33417		CITY-ST-ZIP	JUPITER FL 33458	
TITLE	SD	☐ Delete	TITLE	SD	☒ Change ☐ Addition
NAME	KLIZENTIENE, LINA		NAME	KLIZENTIENE LINA	
STREET ADDRESS	4180 BROOK CIRCLE W.		STREET ADDRESS	18911 STILL LAKE DR.	
CITY-ST-ZIP	WEST PALM BEACH, FL 33417		CITY-ST-ZIP	JUPITER FL 33458	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
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STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Edvinas Budzinauskas 04/28/03 (561)436-3779
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/02)