2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an andress, with all other

SIGNATURE:

FILED May 10, 2002 8:00 am Secretary of State DOCUMENT # P00000106995 1. Entity Name PLATINUM MARBLE & STONE, INC. 05-10-2002 90021 017 ***150.00 Principal Place of Business Mailing Address 4392 CORPORATE SQUARE 4392 CORPORATE SQUARE HUUY4U34 NAPLES FL 34104 NAPLES FL 34104 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 59-3681269 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCIRE, VINCENT Street Address (P.O. Box Number is Not Acceptable) 4392 CORPORATE SQUARE NAPLES FL 34104 City Zip Code FL 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** 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 Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. \Box Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition SCIRE, VINCENT NAME NAME *TREET ADDRESS 4392 CORPORATE SQUARE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP TUTLE ☐ Delete TITLE Change ☐ Addition NAME SCIRE, STEPHEN NAME STREET ADDRESS 4392 CORPORATE SQUARE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME CUSTER, STEPHEN NAME STREET ADDRESS 4392 CORPORATE SQUARE STREET ADDRESS CITY-ST-ZIP NAPLES FL 34104 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR