FILED 2003 UNIFORM BUSINESS REPORT (UBR) Feb 03, 2003 8:00 am **DOCUMENT# P0100000339** Secretary of State 1. Entity Name 02-03-2003 90294 049 ***150.00 DIAMOND MARBLE & TILE, INC. Mailing Address Principal Place of Business 20022700 761 SIESTA KEY CIRCLE # 1718 761 SIESTA KEY CIRCLE # 1718 **DEERFIELD BEACH, FL 33441 DEERFIELD BEACH, FL 33441** 2. Principal Place of Business 3. Mailing Address Suite Apt.#, etc, Suite. Apt. #. etc DO NOT WRITE IN THIS SPACE City & Stale City & Stale 4. FEI Number Applied For 65-1067180 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 TAX HOUSE CORPORATION OLIVEIRA, VALDETE Street Address (P 0. Box Number is Not Acceptable) 761 SIESTA KEY CIRCLE # 1718 531 E. SAMPLE ROAD DEERFIELD BEACH, FL 33441 City Zip Code FL 33064 POMPANO BEACH 8. The above named entity submits this element for the purpose of changing its registered office or registered agent, or both, in the State of Florida. nes. SIGNATURE (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, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 12 PD Delete TITLE Addition OLIVEIRA, VALDETE NAME 761 SIESTA KEY CIRCLE # 1718 STREET ADDRESS CITY-ST-Z:P DEERFIELD BEACH, FL 33441 CITY- ST- ZIP Delete TITLE TITLE Change Addition VANDELON, MAIA NAME NAME 262A NW 4 AVE STREET ADDRESS STREET ADDRESS **BOCA RATON** CITY-ST-ZIP Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP Delete Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY- ST- ZIP TITLE Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZII ☐ Delete TITLE TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS C:TY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

<u>01.30.03</u>

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