2002 UNIFORM BUSINESS REPORT (UBR)

Sep 22, 2002 8:00 am Secretary of State P01000004701 **DOCUMENT #** 1. Entity Name 09-22-2002 90058 046 ***150.00 VOLPI MARBLE, INC. Principal Place of Business Mailing Address .1124 N. 46TH AVE. 1124 N. 46TH AVE. HOLLYWOOD: FL: 33021 HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 05 - 05 3 1084 City & State City & State Applied For Not Applicable Country Zip 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 Name CROSS, R. KEVIN Street Address (P.O. Box Number is Not Acceptable) 801 S. FEDERAL HWY. HOLLYWOOD FL 33020-5437 City Zip Code 8. The above named entity purpose of changing its registered office or registered agent, or both, in the State of Florida ubmits this statement for the Kerin Chuss, RA. SIGNATURE ed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is gible to satisfy its lotangible 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, 2002 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 CEOD TITLE ☐ Delete TITLE ■ Addition VOLPICELLA, VINCE NAME NAME STREET ADDRESS 1124 N. 46TH AVE. STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33021 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 ☐ Defete 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 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

changed, or on an attachment with an address, with all other like empowered

FILED

Accounting, Consulting, IRS Representation, & Strategic Tax Planning.

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801 South Federal Highway • Hollywood, FL 33020 • Telephone (954) 922-1903 • Facsimile (954) 926-6770

R. Kevin Cross, E.A., P - Enrolled Agent, Accountant,

Tax Specialist, & Financial Counselor.

Of Counsel:

T-R. Kevin Cross, E.A. & Steven R. Danialson E.A. – are is enrolled to represent taxpayers before the Internal Revenue Service.

Steven R. Danielson, EA., 1- Enrolled Agent, Accountant. Certified Quickbooks Advisor, & Member NASD & SIPC

September 18, 2002

Department of State **Division of Corporations** 409 East Gaines St Tallahassee, FL 32399

Re: Volpi Marble, Inc. P01000004701

To Whom It May Concern:

Please find enclosed the application for 2002 Uniform Business Report and our check for \$150.00 to cover the fee due.

Mr. Volpicella moved during the year of 2001 and thus when the 2002 UBR renewal was sent out, it was greatly delayed in getting to his new address. Please accept his payment as paid in full.

Thank you.

Truly yours

R. Kevin Cross, E.A.

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Enrolled Agent, & Tax Specialist.