

FILED
Jul 21, 2003 8:00 am
Secretary of State

07-21-2003 90359 030 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P01000010780 1. Entity Name APEX MARBLE & TILE, INC.					
Principal Place of Business 6561 TAYLOR RD., UNIT 8 NAPLES, FL 34109			Mailing Address 6561 TAYLOR RD., UNIT 8 NAPLES, FL 34109		
2. Principal Place of Business 3580 White Blvd Suite, Apt. #, etc.		3. Mailing Address 3580 White Blvd Suite, Apt. #, etc.		<input type="checkbox"/> CHECK HERE IF MAKING CHANGES	
City & State NAPLES, FL		City & State NAPLES, FL		4. FEI Number 65-1074341	
Zip 34117		Country Collier		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent LAMBERT, GEORGE 2644 FOUNTAINVIEW, #102 NAPLES, FL 34109				7. Name and Address of New Registered Agent Name Lambert, George Street Address (P.O. Box Number is Not Acceptable) 3580 White Blvd City NAPLES FL Zip Code 34117	
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 <u><i>G. Lambert</i></u> DATE <u>7/17/03</u> <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when registering)</small>					
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. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LAMBERT, GEORGE 2644 FOUNTAINVIEW, #102 NAPLES, FL 34109	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	LAMBERT, GEORGE 3580 White Blvd NAPLES, FL 34117	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, was all other like empowered.					
SIGNATURE: <u><i>G. Lambert</i></u> DATE <u>7/17/03</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>					

CR2034 (10/02)

80132922
PO1000010780

July 17, 2003

Division of Corporations
Annual Report/Reinstatement Section
P.O. Box 6327
Tallahassee, FL 32314-6327

Dear Sirs,

I did not receive the previous Uniform Business Report notice.

I have printed out the UBR from your web site as I was instructed to do by one of your agents and have enclosed that with the corrections made to the address. I have enclosed a check in the amount of \$150.00 for the report fee.

Please send all future correspondence to my new mailing address:

3580 White Blvd
Naples, FL 34117

Sincerely,



George Lambert
President
Apex Marble & Tile, Inc.