2002 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

Feb 18, 2002 8:00 am Secretary of State DOCUMENT # P01000033566 1. Entity Name 02-18-2002 90161 013 ***158.75 ANDERSON GRANITE & MARBLE, INC. Principal Place of Business Mailing Address .58 CHASE RUN 58 CHASE RUN DESTIN FL 32550 DESTIN FL 32550 2. Principal Place of Business 3. Mailing Address Country Club Dr E **Lndust** Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For ity & State itv & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired DKaloosa Ralousa 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANDERSON, BRIDGET Street Address (P.O. Box Number is Not Acceptable) 58 CHASE RUN DESTIN FL 32550 Zip Code City 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 DATE 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 \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. ☐ Addition CR2E034 (9/01) TITLE TITLE ☐ Delete AMDERSON, DONALD J NAME NAME B Country Club Deive EAST STREET ADDRESS 58 CHASE RUN STREET ADDRESS CITY-ST-ZIP DESTIN FL 32550 CITY-ST-7IP Change Addition ☐ Delete TITLE TITLE NAME ANDERSON, BRIDGET NAME Club DRIVE EAST FL 32541 STREET ADDRESS STREET ADDRESS 58 CHASE RUN CITY-ST-ZIP CITY-ST-ZIP DESTIN FL 32550 ☐ Delete ☐ Addition TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete 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

FILED

-31-02 850 654