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

Apr 28, 2003 8:00 am Secretary of State P01000043216 DOCUMENT # 04-28-2003 91338 028 ***150.00 1. Entity Name TRI-SURFACE COUNTERTOPS, INC. Principal Place of Business Mailing Address 198 W. BAY DR. 198 W. BAY DR. **LARGO FL 33770 LARGO FL 33770** 2. Principal Place of Business 3. Mailing Address 6/21 MEARS 6121 MEARS Suite, Apt. #, etc Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State LEARWATER City & State 4. FEI Number Applied For 59-3716705 LEARWATER Not Applicable Country Country Zio \$8.75 Additional 33760 5. Certificate of Status Desired 33760 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAIRO, ALDO ox Number is Not Acceptable) 198 W. BAY DR. **LARGO FL 33770** 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 regis SIGNATURE Signature, typed or pri of applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE ☐ Delete TITLE RUGO, RALPH NAME NAME STREET ADDRESS 1204 LAWNSIDE AVE. STREET ADDRESS CITY-ST-ZIP SAFETY HARBOR FL 34624 CITY-ST-ZIP TITLE D X Delete TITLE Addition NAME CAIRO, ALDO NAME STREET ADDRESS 2212 WINDSONG CT. STREET ADDRESS SAFETY HARBOR FL 34695 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 empawaged to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachaged with an address, with all other like empowered.

SIGNATURE: