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

SIGNATURE:

May 19, 2003 8:00 am Secretary of State 04-28-2003 90160 048 ***150.00 **DOCUMENT #** P01000058191 1. Entity Name. STONEAGE MARBLE AND GRANITE, INC. 22041280 Principal Place of Business Mailing Address 9701 WESTVIEW DR #1436 9701 WESTVIEW DR #1436 CORAL SPRINGS FL 33076 CORAL SPRINGS FL 33076 Principal Place of Business Mailing Address 9701 Westview 615 Henry Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES 1436 West Palm Beach Applied For City & State 4. FEI Number 65-1109523 oral spring Not Applicable Brower D \$8.75 Additional 5. Certificate of Status Desired 3405 Palm 3*0*76 6. Name and Address of Current Registered Agent 7.- Name and Address of New Registered Agent COLIN. AMY Street Address (P.O. Box Number is Not Acceptable) 9701 WESTVIEW DR #1436 **CORAL SPRINGS FL 33076** Zip Cade 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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. TITLE ☐ Addition Delete TITLE COLIN, AMY NAME NAME STREET ADDRESS 9701 WESTVIEW DR #1436 STREET ADDRESS CORAL SPRINGS FL 33076 CITY-ST-7/P CITY-ST-ZIP ☐ Delete ☐ Addition MΠF TITLE Change PAGAN, CARLOS NAME NAME STREET ADDRESS STREET ADDRESS 9701 WESTVIEW DR #1436 CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33076 TITLE _ Deteta -☐ Change ☐ Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME HAME 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 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

-14-03