

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000061052

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: CLASSIC GRANITE & MARBLE, INC.

## Current Principal Place of Business:

5142 SE FEDERAL HWY  
STUART, FL 34997

## New Principal Place of Business:

1980 CLARE AVENUE  
WEST PALM BEACH, FL 33401

## Current Mailing Address:

5142 SE FEDERAL HWY  
STUART, FL 34997

## New Mailing Address:

1980 CLARE AVENUE  
WEST PALM BEACH, FL 33401

FEI Number: 62-1854872

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PAGAN, ROSALINE S  
17707 41 ROAD NORTH  
LOXAHATCHEE, FL 33470 US

## Name and Address of New Registered Agent:

PAGAN, ROSALINE S  
166 MILBRIDGE DRIVE  
JUPITER, FL 33458 US

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: ROSALINE S.PAGAN

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PAGAN, ROSALINE S  
Address: 17707 41 ROAD NORTH  
City-St-Zip: LOXAHATCHEE, FL 33470

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: PAGAN, ROSALINE S  
Address: 166 MILBRIDGE  
City-St-Zip: JUPITER, FL 33458

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROSALINE S. PAGAN

D

04/29/2002

Electronic Signature of Signing Officer or Director

Date