2002 for profit corporation uniform business report (UBR) FILED Jul 16, 2002 8:00 am DOCUMENT # PO10000 98 010 **Secretary of State** 07-16-2002 90360 036 ***158.75 RIVER STONE & MARBLE, INC. FIUINA DO NOT WRITE IN THIS SPACE DO NOT WRITE IN THIS SPACE 4. FEI Number 26 City & State City & State 771 (477)1 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 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. January 1 - May 1, Fee is \$150.00 9. This corporation is eligible to satisfy its intangible After May 1, Fee is \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution. Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS TITLE CARNAVALE CARINA CR2E034B (12/01 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP DTLE TITLE IN THIS SPACE JAME NAME TREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ITLE IAME NAME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP CITY-ST-ZIP ITLE AME TREET ADDRESS STREET ADDRESS ITY-ST-ZIP 3. 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 on an SIGNATURE: 2

July 10, 2002

DIVISION OF CORPORATION UNIFORM BUSINESS REPORT P.O.BOX 1500

Alexhmak

Tallahassee, Fl. 32302-1500

We would like to inform the Department of Corporation that we have not received the green page to update our corporation for the year 2,002

We are requesting any waiver of penalties or interests and your deep understanding. Our Accountant question us about it and advise us to explain as soon as posible the missing document (2,002 U.B.R.).

We are including the 2,002 U. B. R.(Blank copy) provided by our Accountant. And the corresponding fee.

We need some understanding. Thanks

Sincerely:

Carina Carnavale