## **FILED** 2003 UNIFORM BUSINESS REPORT (UBR) May 05, 2003 8:00 am Secretary of State **DOCUMENT# P02000056023** 1. Entity Name 05-05-2003 91155 036 \*\*\*150.00 **EXODUS MARBLE & GRANITE INC.** Principal Place of Business Mailing Address 3147 RIVERSIDE DRIVE #201B 3147 RIVERSIDE DRIVE #201B 11040764 **CORAL SPRINGS FL 33065** CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite Apt.#, etc. Suite. Apt. #. etc. DO NOT WRITE IN THIS SPACE Applied For City & Stale City & Stale 4. FEI Number 45-0478176 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAX HOUSE CORPORATION SILVA, WANDER LUIZ Street Address (P.0. Box Number is Not Acceptable) SE47 RIVERSIDE DRIVE #201B **531 E. SAMPLE ROAD CORAL SPRINGS FL 33065** City Zip Code . FL 33064 POMPANO BEACH 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 04/28/03 (NOTE:Registere Agent signature required when reinstating) Signature, typed or printed name 9. This corporation is eligible to satisfy its Intangible **FILE NOW! FEE IS \$150.00** 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS /CHANGES TO OFFICERS AND DIRECTORS IN 11 11 12 TITLE Delete TITLE SILVA, WANDER LUIZ NAME NAME 3147 RIVERSIDE DRIVE #201B STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIP **CORAL SPRINGS FL 33085** X Delete Change Addition TITLE TITLE SILVA, WANDER LUIZ MAME NAME 3147 RIVERSIDE DRIVE #201B STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL SPRINGS FL 33065** CITY-ST-ZIE Addition Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- ZIP CITY-ST-ZIF Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. 1 hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 19.07(3)(1), 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 N changed or on an attachment with an address, with all other like empowered.

CITY- ST- ZIF

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

SIGNATURE:

CITY-ST-ZiP

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CITY-ST-ZIP

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

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04/28/03

Daytime Phone #

Change

Addition

Addition