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

changed, or on an attachment

SIGNATURE:

May 05, 2003 8:00 am Secretary of State P02000080780 DOCUMENT # 05-05-2003 91153 014 ***150.00 1. Entity Name ART OF STONE DESIGN, INC. Principal Place of Business Mailing Address 801 MADRID STREET **801 MADRID STREET** 11040669 SUITE 203 SUITE 203 CORAL GABLES FL 33134 CORAL GABLES FL 33134 CHECK HERE IF MAKING CHANGES Applied For 4. FEI Number City & State 68# OSY 9297 Not Applicable \$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 DIAZ-VOORDAIN, GLADYS M **801 MADRID STREET** SUITE 203 CORAL GABLES FL 33134 purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept The above named entity submits th the obligations of registered ag SIGNATURE Signature, typed or printed (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$160.00 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 Delete TITLE Change Addition NAME MENENDEZ, JOSE NAME STREET ADDRESS **2802 SW 24 TERRACE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33145** TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Сhange 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 ☐ Defete TITLE ☐ Change ☐ Addition 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 filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director do execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information indicated on this report or suppleme of the corporation or the receiver or t

Date

Daytime Phone #

all other like empowered