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

FILED Feb 20, 2003 8:00 am Secretary of State

1/1

DOCUMENT # P02000096998 1. Entity Name RUBENET MARBLE, INC.					01-16-2003 90108 042 ***150.00	
Principal Place of Business 200 SW 69 AVENUE MIAMI FL 33144		Mailing Address 200 SW 69 AVENUE MIAMI FL 33144	200 SW 69 AVENUE			
2. Principal F	Place of Business	3. Mailing Address				
Suite, Apt. #, etc.		Suite, Apt. #, etc.			CHECK HERE IF MAKING CHANGES	
City & Sta		City & State			4. FEI Number 0530176 Applied For Not Applicable	ie
Zip	Country	Zip	Count	lry	5. Certificate of Status Desired S8.75 Additional Fee:Regulred	
	6. Name and Address of Current	A Registered Agent	<u> </u>		7. Name and Address of New Registered Agent	=
	المستعمد المستعمد المستعمد المتعدد الم		-	Name]
VALDES, RUBEN B 200 SW 69 AVENUE				Street Address	ess (P.O. Box Number is Not Acceptable)	_
MIAMI FL	33144			City	□ Zip Code	_
				<u> </u>		╛
the obliga	ations of registered agent.	or the purpose of changing it	:s registere	d office or register	istered agent, or both, in the State of Florida. I am familiar with, and accept	
SIGNATURE	Signature, typed or printed name of registered agent	at and title if applicable. (MC	OTE: Registered	periuper erutangia megA bi	rquired when reinstating) DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Fiorida Department of State			<u> </u>	2 2 3 1	9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees	
10.	OFFICERS AND		11.5		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	1
NAME Street adoress	PD VALDES, RUBEN B 200 SW 69 AVENUE MIAMI FL 33144	□ Delete		1	Change Addition	CR2E034 (10/02)
TITLE HAME STREET AUDRESS CITY-ST-ZIP		☐ Delete		ſ	· Change C Addition	CR2
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		ľ	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Detete	TITLE NAME STREET		☐ Change ☐ Addition	1
TITLE NAME		☐ Delete	TITLE NAME		☐ Change ☐ Addition	
STREET ADDRESS CITY: ST-ZIP		027		ET ADORESS ST-ZIP		
TITLE	0.50.4.75	Delete			_ Fig. Change ? □ Addition	†
STREET ADDRESS CITY-ST-ZIP	64/ 80444 545 - 17079 188/ 42689 P. 5 92 - 17079 186/743 M. Barbad 10244 762		NAME Street City-S	T ADDRESS	what a girph, ellered by well as your control of the control of th	ļ. ·
	······	n this filling does not qualify for			Section 119.07(3)(i), Florida Statutes. I further certify that the information	-

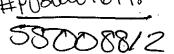
indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; 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.

SIGNATURE:

01/4/03



OGDEN UT 84201-0046



In reply refer to: 0423928899 Feb. 12, 2003 LTR 385C 05-0530176 000000 00 000 00995

RUBENET MARBLE INC 200 SW 69TH AVE MIAMI FL 33144-2825008

Taxpayer Identification Number: 05-0530176

Dear Taxpayer:

Thank you for your Form 2553, Election by a Small Business Corporation, dated Jan. 14, 2003.

We accept your election to be treated as an S corporation with an accounting period of Dec. 31, 2002, beginning Sep. 09, 2002. Note: If we examine your return, we will verify that this election is appropriate for your situation.

If you have any questions, please call us toll free at 1-800-829-1040. If you prefer, you may write to us at the address shown at the top of the first page of this letter.

Whenever you write, please include this letter and, in the spaces below, give us your telephone number with the hours we can reach you. Keep a copy of this letter for your records.

Telephone Number ()_____ Hours_____

Please keep this letter in your permanent records as proof of acceptance as an S corporation.