2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000006644 May 08, 2000 8:00 am Secretary of State 1. Entity Name ASHOK GRANITE AND MARBLE, INC. 05-08-2000 90117 018 ***150.00 Mailing Address Principal Place of Business 1630 6TH STREET 1630 6TH STREET WINTER HAVEN FL 33881 WINTER HAVEN FL 33881-2138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3178049 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PARMAR, A L Street Address (P.O. Box Number is Not Acceptable) 1630 6TH STREET WINTER HAVEN FL 33881 Zip Code City Fl 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change Addition ☐ Delete TITLE PARMAR, ARVIND K NAME NAME STREET ADDRESS STREET ADDRESS 1630 6TH STREET N.W. CITY-ST-ZIP CITY-ST-ZIP WINTER HAVEN FL 33881 ☐ Change ☐ Addition ☐ Delete TITLE PARMAR, ANITA A STREET ADDRESS 1630 6TH STREET N.W. STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP WINTER HAVEN FL 33881 ☐ Change ☐ Addition ☐ Delete TITLE TITLE PARMAR, JITENDRA K NAME STREET ADDRESS 1240 COUNTRYWIND DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP APOPKA FL 32703 Addition ☐ Change Delete TITLE TITLE PARMAR, MEENA J NAME 1240 COUNTRYWIND DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOPKA FL 32703 CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. Thereby 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

A LA PORT AND SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-00

863-293-3658

Daytime Phone #