**FILED** FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Apr 29 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham **ANNUAL REPORT** Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P94000055906 (9) PREMIER MARBLE, INC. Principal Place of Business Mailing Address 1603 NE 32 AVE 1603 NE 32 AVE OCALA FL 34470 OCALA FL 34470 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/27/1994 2. Principal Place of Business 2a. Mailing Address Applied For 26 59-3256298 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No Zip Country Zip Country 24 25 29 30 Personal Property Tax due June 30. ☐ No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CROLEY, THOMAS 1603 NE 32 AVE Street Address (P.O. Box Number is Not Acceptable) SUITE 101 83 OCALA FL 34470 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and alcept the obligations of, Section 607.0505, Florida Statutes. Thomas SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. DELETE Change ... Addition **PVTS** 1.1 TITLE TITLE NAME **CROLEY, THOMAS** 1.2 NAME 1803 NE 32 AVE STREET ADDRESS 1.3 STREET ADDRESS OCALA FL CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE Change Addition TITLE 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 City-ST-ZIP DELETE ■ Addition 3.1 TITLE TITLE 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE ☐ Change ■ Addition 5.1 TITLE

6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 repolyer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an algorithm of the repolyer of the corporation or the repolyer or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in 3.5.2.

5.2 NAME 5.3 STREET ADDRESS

61 1111 £

6.2 NAME

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

SIGNATURE.

NAME

TITLE NAME

STREET ADORESS CITY-ST-ZIP

STREET ADDRESS

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Thomas

DELETE

Croley 4-13-98

622-4490

Addition

Change