2001 UNIFORM BUSINESS REPORT (UBR)

May 23, 2001 8:00 am § Secretary of State DOCUMENT # P95000007303 1. Entity Name 05-23-2001 91173 002 ***550.00 JAG MARBLE & TILE: INC. Principal Place of Business Mailing Address 4595 NW 37TH COURT 4595 NW 37TH COURT 771500 MIAMI FL 33142 MIAMI FL 33142 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0561584 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GUTTENTAG, DAVID R Street Address (P.O. Box Number is Not Acceptable) 4595 N.W. 37TH COURT MIAM! FL 33142 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its egistered office or registered agent, or both, in the State of Florida. § gnature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) FEE IS \$150.00 FILE NOW! 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 1 Fee will be \$550.00 Tax filing requirement and elects to do so. After MAY 1, 20 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payab a to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME **GUTTENTAG, JILL ANNE** STREET ADDRESS STREET ADDRESS 4595 NW 37TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33142 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME GUTTENTAG, DAVID R STREET ADDRESS STREET ADDRESS 4595 NW 37TH COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33142 ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7IP CDY-ST-ZIP 13. I hereby 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 the 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 fruitee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

of the corporation or the receiver or changed, or on an attachment with

THE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR TRECTOR

tee empowered to execute this report as address, with all other like empowered.

FILED