2001 UNIFORM BUSINESS REPORT (UBR)

Jan 25, 2001 8:00 am DOCUMENT # P95000024500 Secretary of State 1. Entity Name 01-25-2001 90234 003 ***150.00 GLOBAL STONE COMPANY Principal Place of Business Mailing Address 2241 SW 180TH AVE 2241 SW 180TH AVE 704098 MIRAMAR FL 33029 MIRAMAR FL 33029 2. Principal Place of Business 3. Mailing Address 22415W 180th AV 2 2 41 5W 180 14 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0627234 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Name and Address of Current Registered 7. Name and Address of New Registered Agent MADDUX, LISA G Street Address (P.O. Box Number is Not Acceptable) 2241 SW 180TH AVE MIRAMAR FL 33029 City Zip Code 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 ______Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MADDUX, LISA NAME STREET ADDRESS STREET ADDRESS 2241 SW 180TH AVE CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL ☐ Addition TITLE **VPS** ☐ Delete TITLE ☐ Change MADDUX, ROBERT B NAME NAME STREET ADDRESS STREET ADDRESS 2241 SW 180TH AVE CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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.

OBERT B. MADOUX 1-15-01 (99

FILED