2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 05, 2001 8:00 am Secretary of State DOCUMENT # **P95000037091** 1. Entity Name MARBLE KARE U.S.A. OF SOUTH FLORIDA, INC. 03-05-2001 90336 027 ***150.00 Principal Place of Business Mailing Address 922 CLINT MOORE ROAD 922 CLINT MOORE ROAD BOCA RATON FL 33487 **BOCA RATON FL 33487** ADDZ/4/4 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0590818 Not Applicable Country Zip **\$8.75** Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent -Name RESSLER, KEVIN Street Address (P.O. Box Number is Not Acceptable) 922 CLINT MOORE ROAD **BOCA RATON FL 33487** Zip Code FL e of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named ent SIGNATURE) (NOTE: Registered Agent signature required when reinstating) ture, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition ☐ Delete TITLE **PSD** TITLE NAME RESSLER, KEVIN STREET ADDRESS STREET ADDRESS 922 CLINT MOORE ROAD CITY-ST-ZIP CITY+ST-ZIP **BOCA RATON FL 33487** ☐ Change ☐ Delete TITLE ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-782 ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP is filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information ue and accurate and that prospinature shall have the same legal effect as if made under oath; that I am an officer or director ered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information s indicatéd on this report or suppleme of the corporation or the rece

E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR