2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P95000041825 Apr 06, 2000 8:00 am Secretary of State AQUALIT TOP STONE INC. 04-06-2000 90041 027 ***150.00 Mailing Address Principal Place of Business 3600 NF 3600 NE 2ND AVE 2ND AVE MIAMJ FL 33137 **MIAMI FL 33137** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0652874 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LEUTWILER, D. Street Address (P.O. Box Number is Not Acceptable) 1717 N BAYSHORE DR THE GRAND 3546 MIAMI FL 33132 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ■ Addition Change TITLE ☐ Delete TITLE FELIX, KURT W NAME NAME 1717 N BAYSHORE DR 3546 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change Addition TITLE ☐ Delete LEUTWILER, KURT NAME NAME 81148 SOI 2115 TIPPAWAN I STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SAMRONG NUA, SAMUTPRAKARN Change Addition Delete TITLE TITLE LEUTWILER, DOMINIQUE NAME NAME STREET ADDRESS 1717 N BAYSHORE DR 3546 STREET ADDRESS CITY-ST-ZIP MIAMI FL . . CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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 dustee 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR