FILED FOR PROFIT CORPORATION May 22, 2002 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # P95000047406 05-22-2002 90237 022 ***150.00 Gardens Masonry of the Palm Beaches, Inc. DO NOT WRITE IN THIS SPACE 3. Mailing Address 1/28 Royal P.B. Blod #259 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 65-055**2**718 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstading) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Amended UBR is \$61.25 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State OFFICERS AND DIRECTORS TITLE James Ferrara 1128 Royal Palm Beach Blue #259 Royal Palm Beach, FL 334// NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HILE NAME NAME-STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITE IAME NAME* *** STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY - ST - ZIP CITY-ST-ZIP TITLE IN THIS SPACE IAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE AME NAME TREET ADDRESS STREET ADDRESS HY-ST-ZIP CITY-ST-ZIP ITLE AME TREET ADDRESS STREET ADDRESS TY:ST-ZIP

3. 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 trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

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