2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **P96000026693** Jun 05, 2000 8:00 am **Secretary of State** WEST PALM BEACH MARBLE, INC. 06-05-2000 90719 023 ***150.00 Mailing Address Principal Place of Business 944 ANDREWS AVENUE 944 ANDREWS AVENUE W PALM BEACH FL 33405-1352 W PALM BEACH FL 33405 2. Principal Place of Business 3. Mailing Address Paseo Morel 14 1021 1021 Morella DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FFI Number 65-0659368 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required .7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HULSON HUDSON, TODD Street Address (P.O. Box Number is Not Acceptable) 944 ANDREWS AVENUE W PALM BEACH FL 33405 Zip Code is statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above named SIGNATURE (NOTE: Registered Agent signature required when reinstating) rinted 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, 2000 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. ☐ Addition TITLE ☐ Delete TITLE Hupson, Told NAME HUDSON, TODD NAME Paseo morella STREET ADDRESS 944 ANDREWS AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL 33405 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MCKINNEY, THEODORE NAME STREET ADDRESS STREET ADDRESS 721 CHERRY ROAD CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL 33409 Change ☐ Addition ☐ Delete TITLE TITLE NAME WILSON, JAMES NAME STREET ADDRESS 3108 RIDGEWAY AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP W PALM BEACH FL 33401 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Defete 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 with fils filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of its 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if ess, with all other like empowered. 13. I hereby certify that the information supplied indicated on this report or supplemental epo changed, or on an attachme

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone 6