## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (USR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFIC

FILED

DOCUMENT # P9600026693 02 OCT 22 AM 9: 19 SECHETARY OF STATE TALLAHASSEE, FLORIDA West Palm Beach Marble, Inc. DO NOT WRITE IN THIS SPACE 2. Principal Place of Business Mailing Address 1021 Paseo Morella Pasco Narella 1021 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For W. Palm Beach West Palm Beach, FL 65-0659*36*8 Not Applicable \$8.75 Additional นิร์A 5. Certificate of Status Desired 340: 7. Name and Address of Current Registered Agent DO NOT WRITE Hudson, Todd Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE Haseo Morella Zip Code 33405 West Dalm Beach 8. The above named entity submits this ; the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name INOTE: Registered Agent signature required when reinstallings January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to valisfy its Intangible After May 1, Fee is \$550.00 10. Election Campaign Financing Tax filing requirement and dects to do so. \$5.00 May Be Amended UBR is \$61.25 (See criteria on back) Trust Fund Contribution Added to Fees Make Check Payable to Department of State 11 OFFICERS AND DIRECTORS TITLE 500008500525 TITLE Hudson, Todd 1021 Paseo Morella NAME NAME -10/22/02--01011--014 STREET ADDRESS STREET ADDRESS \*\*\*\*150.00 \*\*\*\*150.00 CITY-ST-7IP WPB, FL 33405 CITY-ST-ZIP TITLE TITLE NAME Mexinney, Theodore NAME STREET ADDRESS 721 Cherry Road WPB, FL 33409 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIFLE NAME Wilson, James 3108 Ridgeway ave ÑAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-7IP WPB, FL 33401 CITY-ST-7IP THE TITLE IN THIS SPACE NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 acquirate and that my signature shall have the same legal effect as if made under oath; that I am an efficie 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:

R OR DIRECTOR

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## West Palm Beach Marble, Inc.

October 18, 2002

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Dear Sir or Madam:

Enclosed is a check in the amount of \$150.00 for Profit Corporation Uniform Business Report. Kindly apply to FEI number 65-0659368. Thank in advance for your prompt attention to this matter.

Sincerely,

Todd E. Hudson