Daytime Phone #

2001 UNIFORM BUSINESS RÉPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

May 10, 2001 8:00 am Secretary of State DOCUMENT # **P96000038302** DESIGNS IN SOLID SURFACE, INC. 05-10-2001 90158 036 ***150.00 Principal Place of Business Mailing Address 2122 WEST CENTRAL BLVD. 2122 WEST CENTRAL BLVD. ORLANDO FL 32805 ORLANDO FL 32805 2. Principal Place of Business 3. Mailing Address EOGEWATER 7000 EDGENTIER 7000 Suite, Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3375551 ORCANDO ORLAMO Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALBACHIARO, VINCENT Street Address (P.O. Box Number is Not Acceptable) 2122 WEST CENTRAL BLVD. EDGRUATE A ORLANDO FL 32805 Zip Code 3 2-81 0 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 (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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete NAME ALBACHIARO, VINCENT NAME EDGENATER STREET ADDRESS STREET ADDRESS 2122 WEST CENTRAL BLVD. CITY-ST-7IP ORLANDO FL 32805 CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME SPOVIERI, CHARLES NAME STREET ADDRESS 35 LAURA DRIVE STREET ADDRESS CITY-ST-71P ADDISON FL 60101 CITY-ST-7IP TITLE ☐ Delete ☐ Change ☐ Addition NAME SPROVIERI, STEVE NAME STREET ADDRESS 7504 GRAND AVE. STREET ADDRESS CITY-ST-78P ELMWOOD PARK IL 60635 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7IP CITY-ST-ZIP ☐ Delete TITI F TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filing 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 Block 12 if

mus.