2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am P96000038302 DOCUMENT # **Secretary of State** 1. Entity Name 02-13-2002 90163 006 ***150.00 DESIGNS IN SOLID SURFACE, INC. Mailing Address Principal Place of Business 7000 EDGEWATER #101 47000 EDGEWATER #101 ORLANDO FL 32810 ORLANDO FL: 32810 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 59-3375551 Not Applicable \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALBACHIARO, VINCENT Street Address (P.O. Box Number is Not Acceptable) 7000 EDGEWATER #101 ORLANDQ: FL 32810 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01)Addition TITI E ☐ Delete TITLE Albachiaro, Vincent 7000 Eagenater #101 NAME ALBACHIARO, VINCENT NAME STREET ADDRESS 7000 EDGEWATER #101 STREET ADDRESS orlando, FL 32810 CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32810 **⊠** Change ☐ Addition ☐ Delete TITLE TITLE Sprovieri, Charles 35 Laura Drive NAME NAME SPOVIERI, CHARLES STREET ADDRESS STREET ADDRESS 35 LAURA DRIVE . CITY-ST-ZIP Addison, IL 60101 CITY-ST-ZIP ADDISON FL 60101 Change Addition TITLE ☐ Delete TITLE Sprovieri, Steve 35 Laura Drive NAME NAME SPROVIERI, STEVE STREET ADDRESS STREET ADDRESS 7504 GRAND AVE. Addison, ILLGO101 CITY-ST-ZIP CITY-ST-ZIP ELMWOOD PARK IL 60635 Change Addition ☐ Delete TITI F 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 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not quality 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 changed, or on an attachment with an address, with all other true empowered.

SIGNATURE:

CITY-ST-ZIP

Daytime Phone #

FILED

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