FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED Jun 24, 2002 8:00 am Secretary of State

| UNIFORM BUSINESS REPORT (UBR) DOCUMENT # ρ96000064986 | | | | | Secretary of State | | |
|--|---|---------------------------------------|---------------------------------------|--|--|--|----------------|
| | | | | | | y 01 State 297 019 ***150.00 | |
| 1. Entity Na | sti Dennis Ceramic 7 | rlay machle I | wc | | 00-24-2002 90. | 297 019 130.00 | |
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| | DO NOT WRITE | IN THIS SF | PACE | | | | |
| 2 Principal | Place of Business | 2 Maillian Adabas | ··· , | | * * * | | |
| 8965 S.E. Bridge Kd. 8965 S.E. Bridge Kd. | | | | d. | 969332 | | |
| Suite, Ap | it. #, etc. // | Suite, Apt. #, etc. | | | DO NOT WRITE IN 7 | HIS SPACE | |
| HOBE | Sound, FL. | City & State Sound | | 4. | FEI Number 06 79686 | Applied For Not Applicable | 1 |
| 334 | 55 Country | Zip 33455 | Country US | | Certificate of Status Desired | \$8.75 Additional Fee Required | |
| | ** | | Name | 7. N | ame and Address of Current Regis | tered Agent | 1 |
| | DO NOT WE | RITE | | Pennis | MABHI | | |
| • | IN THIS SPA | | Street A | ddress (P.O. E | Box Number is Not Acceptable) | | |
| | III ITIIO ŞEA | 4CE | 896 | 5 SE | Bridge Rd # 18 | 20 | |
| ų. | | | City // | BE S | | FL 253455 | |
| 8. The above | e ramed entity submits this statement for t | he purpose of changing its re | egistered office or | registered ag | ent, or both, in the State of Florida. | | |
| SIGNATURE | x +)ennis marti | | | | 6 | 118/07 | |
| | Signature, typed or printed name of registered agent and | title if applicable. (NOTE: | Registered Agent signatu | re required when re | einstating) DA | TE TE | |
| 9. This corp | poration is eligible to satisfy its Intangible requirement and elects to do so. | After May 1 | y 1 Fee is \$150 , Fee is \$550.00 | | 10. Election Campaign Financing | \$5.00 May Be | |
| | eria on back) | Amended Make Check Payable | UBR is \$61.25 | | Trust Fund Contribution. | Added to Fees | l I |
| 11. | OFFICERS AND DE | | | | 1 | | _ |
| TITLE NAME | Hesident. Jenn's MART | | TITLE NAME | | • | | 2/01 |
| STREET ADDRESS | 183 NE ROYCE AVE. | m 0- | STREET ADDRESS | | | | B (1) |
| CITY-ST-ZIP TITLE | HEAT. St. Lucic, FL. 3 | 4183 | CITY-ST-ZIP | | | | 2E034B (12/01) |
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| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | |

13. 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: X

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/18/02 (SU) 746-6257

OHochment

Dennis Marti Ceramic Tile & Marble, Inc.

8965 S.E. Bridge Road Ste. #100

Hobe Sound, Fl. 33455

(561)746-6257/ Fax (561)745-0631

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June 17, 2002

To: Whom it may concern

From: Dennis Marti Ceramic Tile & Marble, Inc.

Re: UBR Form

Enclosed is completed UBR form. Sorry that it has not gotten to you in the allotted time requested. In speaking with our accountant he inquired if we had filled out this form & mailed it to you. My response was" No, I didn't receive the form in the mail". We concluded that after moving our office twice& the mail, more than likely it wound up back at the original address of (312 2nd Street) and that it was thrown away by Dennis' now ex-wife. I am hoping that you'll accept the \$150.00 fee & waive the late fee because of these circumstances. I also was not employed by Dennis at last years filing & therefore was not aware of this annual filing.

Sincerely,

Jody Martino Bookkeeping