2000 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 27, 2000 8:00 am Secretary of State DOCUMENT # P9700000752 1. Entity Name GRANITE AND MARBLE WORKS, INC. 03-27-2000 90112 020 ***150.00 Principal Place of Business Mailing Address 4366 COUNTY ROAD 427 4366 COUNTY ROAD 427 SANFORD FL 32773-6315 SANFORD FL 32773-6215 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3420640 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name EBERHARDT, EDWARD V Street Address (P.O. Box Number is Not Acceptable) 4366 COUNTY ROAD 427 SANFORD FL 32773-6215 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This, proporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax ring 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 11. OFFICERS AND DIRECTORS Change Addition ☐ Delete TITLE TITLE EBERHARDT, EDWARD V NAME NAME STREET ADDRESS **520 FOX HUNT CIRCLE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32750 Change ☐ Addition ☐ Delete TITLE TITLE EBERHARDT, KRISTIN S NAME NAME **520 FOX HUNT CIRCLE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LONGWOOD FL 32750 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete EBERHARDT, JON E NAME NAME 520 FOX HUNT CIRCLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP, LONGWOOD FL 32750 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE STONE, LARA A NAME STREET ADDRESS 520 FOX HUNT CIRCLE STREET ADDRESS LONGWOOD FL 32750 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED ED NAME OF SIGNING OFFICER OR DIRECTOR