2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

Jan 24, 2001 8:00 am Secretary of State DOCUMENT # P97000015528 SHOWCASE DESIGN MARBLE & GRANITE FABRICATIONS & 01-24-2001 90005 021 ***158.75 Principal Place of Business Mailing Address 3343 S. US #1 3343 S. US #1 FT. PIERCE FL 34982 FT. PIERCE FL 34982 801-280 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0784548 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ENGLERT, FRANK P Street Address (P.O. Box Number is Not Acceptable) 2606 GRAY TWIG LN FT PIERCE FL 34981 Zip Code 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 (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, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE TITLE ENGLERT, JILL NAME NAME STREET ADDRESS 2606 GRAY TWIG LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT PIERCE FL 34981 ☐ Delete ☐ Change Addition VP TITLE ENGLERT, FRANK P NAME NAME STREET ADDRESS 2606 GRAY TWIG LN STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT PIERCE FL 34981 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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

FILED