2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 21, 2001 8:00 am Secretary of State DOCUMENT # **P97000051153** 1. Entity Name STONEMASTER OF SOUTH FLORIDA, INC. 05-21-2001 90372 044 ***150.00 Principal Place of Business Mailing Address 5690 NW 74TH PLACE #303 5690 NW 74TH PLACE #303 7 6 9 6 6 6 6 COCONUT CREEK FL 33073 COCONUT CREEK FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0757126 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BALDETTI, PETER J Street Address (P.O. Box Number is Not Acceptable) 5690 NW 74TH PLACE #303 COCONUT CREEK FL 33073 City Zip Code FL 8. The above named entitionits 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) rinted name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE NAME NAME BALDETTI, PETER STREET ADDRESS STREET ADDRESS 5690 N.W. 74TH PLACE, #303 CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL 33073** TITLE ☐ Delete Change Addition NAME 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 ☐ Addition ☐ Defete TITLE Change TITLE NAME 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 TITLE ☐ Change ☐ Addition TITLE ☐ Delete 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 supplier field 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of Block 12 of Chapter 607, Florida Statutes; and that my name appears in Block 12 of Block 12 of Chapter 607, Florida Statutes; and that my name appears in Block 12 of Block 12

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

actachner

BERGMAN, SPIEWAK AND COMPANY, P.

CERTIFIED PUBLIC ACCOUNTANTS.... 499 NW 70TH AVENUE, SUITE 116 PLANTATION, FLORIDA 33317-7573

GARRY S. BERGMAN, C.P.A. MARC A. SPIEWAK, C.P.A.

PHONE: (954) 321-9991 FAX: (954) 321-9994

May 17, 2001

Division of Corporations Uniform Business report Filings P O Box 1500

Tallahassee, Fl. 32302-1500

RE: Stonemaster of South Florida, Inc. Document # P97000051153

To Whom it May Concern:

The 2001 Uniform Business Report was timely mailed out on April 27, 2001.

Due to insufficient postage it was returned to the client.

Please accept the return and abate any penalties for late filing.

Sincerely,

Linda Stewart For the Firm