FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 13, 2002 8:00 am Secretary of State **DOCUMENT #** P97000054441 1. Entity Name CUSTOM STONE & MARBLE, INC. 05-13-2002 90040 049 ***150 00 Principal Place of Business Mailing Address 6773 A BOCA PINES TR 6773 A BOCA PINES TR B0097351 **BOCA RATON FL 33433 BOCA RATON FL 33433** US 2. Principal Place of Business Mailing Address 6773 E" BOCA PINES TR. BOCA PIÙES TRI 6773 Suite: Apt. #, etc Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE BOCA Raton City & State 4. FEI Number Applied For 65-0762614 Boca Not Applicable Zip Country Country 5. Certificate of Status Desired \$8.75 Additional 33433 US 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LLAUSE FERLAND, CLAUDE 6773 A BOCA PINES TRAIL **BOCA RATON FL 33433** "E" BOCA PINES 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition FERLAND, CLAUDE NAME FERLAND CLOUDE NAME 6773 A BOCA PINES TR STREET ADDRESS レコフラ ["]モ ["] STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33433** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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

SIGNATURE:

BELLAUDE F

TERLAND pusion 04-23-02 561-2395899