2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P97000072362 FLORENTINE MARBLE BATHS, INC. Principal Place of Business Mailing Address 638-B ANCHORS ST 638-B ANCHORS ST FT WALTON BEACH FL 32548-3861 FT WALTON BEACH FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State

Zip

Country

GRANT, MICHAEL G

638-B ANCHORS ST

FT WALTON BEACH FL 32548

9. This corporation is eligible to satisfy its Intangible

GRANT, MICHAEL G

638-B ANCHORS ST

FT WALTON BEACH FL 32548

Tax filing requirement and elects to do so.

(See criteria on back)

6. Name and Address of Current Registered Agent

Signature, typed or printed name of registered agent and title if applicable

4

OFFICERS AND DIRECTORS

Country

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

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12.

TITLE

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME¹

TITLE

NAME

TITLE

NAME

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

Name

City

FILED Apr 25, 2000 8:00 am Secretary of State

04-25-2000 90074 025 ***150.00 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3458671 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 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. DATÉ (NOTE: Registered Agent signature required when reinstating) 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition ☐ Change ☐ Addition Change Addition Change ☐ Addition ☐ Change ☐ Addition ☐ Change ■ Addition

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

Zip

SIGNATURE

11.

TITLE

NAME

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

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CITY-ST-ZIP

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CITY-ST-ZIP

CITY-ST-ZIP