2003 FOR PROFIT CORPORATION

UNIFORM BUSINESS REPORT (UBR

P97000074048 DOCUMENT #

1. Entity Name

SIGNATURE:

GARCINI MARBLE & GRANITE, INC.

Mailing Address Principal Place of Business 145 TREMONT AVENUE 145 TREMONT AVENUE ORLANDO FL 32811 ORLANDO FL 32811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. **KX**CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-3464792 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 GARCIA, JOSE H. GARCIA, JOE H Street Address (P.O. Box Number is Not Acceptable) 8030 MONIER WAY ORLANDO FL 32835 8030 MONIER WAY City ORLANDO 8. The above named entity submits this statement for the purpose, changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registe 1-17-0 Tres SIGNATURE . Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. GARCIA, CARMEN I. ☐ Delete TITI F Addition GARCIA, CARMEN 8030 MONIER WAY NA:#F NAME STREET ADDRESS 8030 MONIER WAY STREET ADDRESS ORLANDO, FL 32835 ORLANDO FL 32835 CITY-ST-ZIP CITY-ST-ZIP GARCIA, JOSE H. 8030CMÓNIER WAY ☐ Addition TITLE Delete Change TITLE GARCIA, JOE H NAME NAME STREET ADDRESS 8030 MONIER WAY STREET ADDRESS ORLANDO, FL 32835 CITY-ST-ZIP ORLANDO FL 32835 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition 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 12. 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 10 or Block 11 if changed, or on an attacherent with an address, with all other like empowered.

Mar 28, 2003 8:00 am \(\frac{3}{3} \)

FILED

Secretary of State

03-28-2003 90089 033 ***150.00

MEN I: GARCIA - VICE PRESIDENT
Date Daytime Phone #