FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 21, 2000 8:00 am Secretary of State DOCUMENT # P97000075650 C & A COUNTERTOPS, INC. 01-21-2000 90119 026 ***150.00 Principal Place of Business Mailing Address 11526 DEAN ST 11526 DEAN ST BONITA SPRINGS FL 34135-5917 C0009125 BONITA SPRINGS FL 34125 Principal Place of Business 3. Mailing Address Railhead Blvd 1408 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State 59-3468410 Na Not Applicable \$8.75 Additional Country Country 5. Certificate of Status Desired US Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WARD, JILL A Street Address (P.O. Box Number is Not Acceptable) 11526 DEAN STREET **BONITA SPRINGS FL 34125** Zip Code 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 DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2000 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 TITLE ☐ Delete TITLE NAME WARD, DEREK STREET ADDRESS STREET ADDRESS 11526 DEAN ST. CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34125** ☐ Addition ☐ Delete D TITLE TITLE NAME WARD, JILL A NAME STREET ADDRESS STREET ADDRESS `11526 DEAN ST. CITY-ST-ZIP CITY-ST-ZIP **BONITA SPRINGS FL 34125** ☐ Addition ☐ Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete

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

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-15-00

941-513-9782

Daytime Phone #

CR2E034 (9/9