2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Apr 28, 2001 8:00 am Secretary of State DOCUMENT # **P97000078630** 1. Entity Name MTM MARBLE & GRANITE, INC. 04-28-2001 90052 047 ***150.00 Principal Place of Business Mailing Address 24 OLD JUPITER BEACH ROAD 24 OLD JUPITER BEACH ROAD JUPITER FL 33477 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0780350 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name_ ROGER MASSAD Street Address (P.O. Box Number is Not Acceptable) 24 OLD JUPITER BEACH ROAD JUPITER FL 33477 Zip Code City 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 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. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME MASSAD, ROGER STREET ADDRESS STREET ADDRESS 24 OLD JUPITER BEACH ROAD CITY-ST-ZIP CITY-ST-7IP Jupiter FL 33477 __ ☐ Change Addition TITLE Delete TITLE NAME NAME MASSAD, PATRICIA STREET ADDRESS STREET ADDRESS 24 OLD JUPITER BEACH ROAD CITY-ST-ZIP CITY-ST-ZIP Jupiter FL 33477 Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 export in indicated on this report or supplemental export in indicated on this report or supplemental export in indicated 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 expowered 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 propowered.