FILED

: 2002 UNIFORM BUSINESS REPORT (UBR)

Apr 30, 2002 8:00 am & Secretary of State DOCUMENT # P97000085239 1. Entity Name UNIQUE STONE IMPORTS, INC. Mailing Address Principal Place of Business 101 ARCHERS POINT こしし しし マーツ 101 ARCHERS POINT LONGWOOD FL 32779 LONGWOOD FL 32779 HS 2. Principal Place of Business 3. Mailing Address SAME DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3473566 Not Applicable LONGWOOD, FI Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PLYMALE, RICHARD E Street Address (P.O. Box Number is Not Acceptable) 101 ARHCERS POINT LONGWOOD FL 32779 Zip Code City FI 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 After May 1, 2002 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 11. TESENSA (9/01) ■ Addition TITLE TITLE **PST** ☐ Delete RIGHTED E PLYMPLE NAME 101 ARCHERS POINT NAME PLYMALE, RICHARD E STREET ADDRESS STREET ADDRESS 101 ARCHERS POINT LONGWOOD, FL 32779 CITY-ST-7IP CITY-ST-ZIP LONGWOOD FL 32779 Addition Change Delete TITLE CATTAN DELONG 2386 YOUR HARRIS HWY. TITLE NAME NAME PLYMALE, SHELIA J STREET ADDRESS STREET ADDRESS 101 ARCHERS POINT BLAIRSVILLE, GA. 30512 CITY-ST-ZIP CITY-ST-7IP LONGWOOD FL 32779 **T/10** Change Addition TITLE ☐ Delete TITLE JOHN DELONG 386 YOUNG HARRIS HWY NAME NAME. STREET ADDRESS STREET ADDRESS AIRSVILLE, LA 30512 CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE LISH BRANDANI 5209 WELLINGTON PK UIR, C-32 NAME NAME STREET ADDRESS STREET ADDRESS ODUANDO, FL 32839 CITY-ST-7IP CITY-ST-ZIP Addition X Change ハウ ☐ Delete TITLE TITLE 1.1 DAVID LIVELLI NAME NAME 1125 CHEYENNE DRIVE STREET ADDRESS STREET ADDRESS INDIAN HARBOUR BUILT 32937 CITY-ST-ZIP CITY-ST-ZIP Change Change Addition TITLE ☐ Delete TITLE SUSAN LIVELLI 1125 CHEYENNE DEIVE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP INDIAN HARBOUR BCH, FL 32937 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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Addition of Directors

D George T. Calado 1020 North Street Longwood, FL 32750

D Edward DeLong 2386 Young Harris Hwy. Blairsville, GA 30512

D Sheila Plymale 101 Archers Point Longwood, FL 32779