2002 Uniform Business Report (UBR)

Apr 11, 2002 8:00 am Secretary of State P97000096984 DOCUMENT # 1. Entity Name ALABAMA MARBLE CO., INC. 04-11-2002 90711 021 ***150.00 Principal Place of Business Mailing Address 3400 NW 78 AVENUE 3400 NW 78 AVENUE MIAMI FL 33122 MIAM! FL 33122 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0808729 Nót 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 Name COFINO, PEDRO A ESQ Street Address (P.O. Box Number is Not Acceptable) **COFINO & ASSQCIATES** 407 LINCOLN ROAD SUITE 2B MIAMI BEACH FL;33139 City 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PRESIDENT TITLE ☐ Delete TITLE XX Change ☐ Addition MUSOLINO, STEPHEN NAME **3400 NW 78 AVENUE** STREET ADDRESS STREET ADDRESS **MIAMI FL 33122** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change XX Addition SECRETARY NAME NAME LEE AERENSON STREET ADDRESS STREET ADDRESS 3400 N.W. 78th AVENUE CITY-ST-ZIP CITY-ST-ZIP MIAMI FLA 33122 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied win 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 of trusted 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:

ND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN MUSOLINO

April 1st,2002

Date

305-718-8000

Daytime Phone #

CR2E034 (9/01