2002 UNIFORM BUSINESS REPORT (UBR)

May 27, 2002 8:00 am Secretary of State DOCUMENT # P98000041556 1. Entity Name 05-27-2002 90476 005 ***150 00 CAST STONE PRODUCTS, INC. Principal Place of Business Mailing Address 1718 INDEPENDENCE BLVD 1718 INDEPENDENCE BLVD SARASOTA FL 34234 SARASOTA FL 34234 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0833492 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OLDER, GEOFFREY Street Address (P.O. Box Number is Not Acceptable) 5584 SHADOW LAWN DRIVE SARASOTA FL 34242 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 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (9/01) Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME OLDER, GEOFFREY STREET ADDRESS STREET ADDRESS 5584 SHADOW LAWN DRIVE CITY-ST-ZIP SARASOTA FL 34242 CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME GRAVELLE, PETER W STREET ADDRESS 5651 CAPE LEYTE DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Sarasota FL 34242 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME? OLDER, KENETH'C STREET ADDRESS STREET ADDRESS 5811 31ST_GP E CITY-ST-ZIP CITY-ST-ZIP BRADENTON FL 34203 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

SIGNATURE:

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

28/02 941358-737 Date Dayline Phone #

FILED