2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am Secretary of State DOCUMENT # **P98000054150** 1. Entity Name PYRAMID STONE, INC. 05-03-2001 90916 029 ***150.00 Principal Place of Business Mailing Address 933 N.W. 12TH AVE 933 N.W. 12TH AVE FT. LAUD FL 33311 FT. LAUD FL 33311 US HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0852754 Not Applicable Country Zip 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 SKEEN, EUGENE D JR Street Address (P.O. Box Number is Not Acceptable) 933 N.W. 12TH AVE FT. LAUD FL 33311 Zip Code FL 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Change Addition ☐ Delete TITLE TITLE SKEEN. EUGENE D JR NAME NAME STREET ADDRESS STREET ADDRESS 933 N.W. 12TH AVE CITY-ST-ZIP CITY-ST-ZIP FT. LAUD FL 33311 ☐ Change ☐ Addition TITLE ☐ Delete NAME DIMARCO, SANTO NAME STREET ADDRESS 933 N.W. 12TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUD FL 33311 ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME DIGIOVANNI, NUNZIO NAME STREET ADDRESS 933 N.W. 12TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUD FL 33311 ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. I hereby certify that the information supplied with this filling 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 of the corporation or the receiver or trustee empowered to e changed, or on an attachment with an address, with all other ecute this repo

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SIGNATURE:

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