2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P98000068433 Feb 20, 2000 8:00 am 1. Entity Name SUPER MARBLE INSTALLED CORP. **Secretary of State** 02-20-2000 90011 033 ***150.00 Principal Place of Business Mailing Address 1949 N.E. 179 ST. 1949 N.E. 179 ST. NORTH MIAMI BEACH FL 33162 NORTH MIAMI BEACH FL 33162-1609 2. Principal Place of Business 3. Mailing Address SAME ADOVE SAMLADON Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0860155 Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PICHARDO, RAFAEL Street Address (P.O. Box Number is Not Acceptable) 1951 NE 167 ST. NORTH MIAMI BEACH FL 33162 1949NE 1795T-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 (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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITLE ☐ Addition ☐ Delete TITLE PICHARDO, RAFAEL NAME MARKE STREET ADDRESS STREET ADDRESS 1951 NE 167 ST, CITY-ST-ZIP NORTH MIAMI BEACH FL 33162 CITY-ST-7/P ☐ Addition TITLE ☐ Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIF Change . Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-2iP CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

01/09/42K G