

FILED
Jul 25, 2003 8:00 am
Secretary of State

07-25-2003 90096 014 ***150.00

10110483

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P98000068495 1. Entity Name PRIMA MARBLE AND GRANITE FABRICATION INC.					
Principal Place of Business 1223 JACKSON STREET HOLLYWOOD, FL 33019			Mailing Address 1223 JACKSON STREET HOLLYWOOD, FL 33019		
2. Principal Place of Business 1223 JACKSON STREET 2050 SW 33rd Ave		3. Mailing Address 212 Three Islands Blvd Suite, Apt. #, etc. Apr 208			
City & State Hollywood FL		City & State Hallandale FL		4. FEI Number 65-0856998	
Zip 33023		Country Broward		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CROSS, R KEVIN E.A. 801 SOUTH FEDERAL HIGHWAY HOLLYWOOD, FL 33020			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number Is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE _____ (NOTE: Registered Agent's Signature Required When Changing) DATE _____					
FILE NOW!!! FEE IS \$160.00 After May 1, 2003 Fee Will Be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE P NAME SALEMI, MARCO STREET ADDRESS 1223 JACKSON STREET CITY-ST-ZIP HOLLYWOOD, FL 33019			TITLE NAME STREET ADDRESS 212 Three Islands Blvd Apt 208 CITY-ST-ZIP Hallandale FL 33009		
TITLE V NAME SALEMI, APRIL STREET ADDRESS 1223 JACKSON STREET CITY-ST-ZIP HOLLYWOOD, FL 33019			TITLE NAME STREET ADDRESS 212 Three Islands Blvd Apt 208 CITY-ST-ZIP Hallandale FL 33009		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 10 or Block 11 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			7/11/03 954-605-2538 Date Daytime Phone		

CP2E034 (10/02)

SIR TAX

Attachment

Accounting, Consulting, IRS Representation, & Strategic Tax Planning.

801 South Federal Highway ♦ Hollywood, FL 33020 ♦ Telephone (954) 922-1903 ♦ Facsimile (954) 926-6770

R. Kevin Cross, MST, E.A.,

† - Enrolled Agent, Accountant,

Tax Specialist, & Financial

Counselor & Advisor

† - R. Kevin Cross, MST, E.A.

& Steven R. Danielson, MA, E.A. -

are enrolled to represent taxpayers
before the Internal Revenue Service.

Steven R. Danielson, MA, E.A.,

† - Enrolled Agent, Accountant,

Certified QuickBooks Pro Advisor,

& Member NASD & SIPC

July 11, 2003

10110483
P9800000 8495

Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302

Re: Prima Marble and Granite Fabrication, Inc.
P 98000068495 FEIN: 65-0856998

To Whom It May Concern:

Please find enclosed the application for corporate renewal along with payment for \$150.00.
Please note their new address for both the business mailing address and the officers.

Prima Marble and Granite Fabrication, Inc. moved this year and therefore did not receive the notification earlier that their UBR was due by May 1, 2003. Please accept their payment of \$150.00 as payment in full and abate the penalty charges that would normally be due at this time.

Thank you,

Cordially yours,



R. Kevin Cross, MST, E.A.
Master of Science in Taxation
Enrolled Agent
Specializing in Tax Controversies

RKC/dah