2002 UNIFORM BUSINESS REPORT (UBR)

Jul 23, 2002 8:00 am Secretary of State P98000100208 DOCUMENT # 1. Entity Name 07-23-2002 90340 041 ***150.00 ELEGANT MARBLE & GRANITE, INC. Principal Place of Business Mailing Address 4903 W. HANNA AVE. 4903 W. HANNA AVE. TAMPA FL 33634 TAMPA FL 33634 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 59-3566708 Applied For Not Applicable Zip Country Country 5. Certificate of Status Desired _ ____ \$0.75 Again \$8.75 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KANKARIYA , RAJENO RA KANKARIYA, RAJENDRA Street Address (P.O. Box Number is Not Acceptable) 5502 ANDERSON ROAD **TAMPA FL 33634** 49.03 W. HANNA AVE TAMPA 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 SIGNATURE _ Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 Tax filing requirement and elects to do so. 10. Election Campaign Financing After September 13, 2002 Fee will be \$750.00 \$5.00 May Be (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete ☐ Change ☐ Addition KANKARIYA, RAJENDRA NAME NAME 125 WALNUT DRIVE STREET ADDRESS STREET ADDRESS TENAFLY NJ 17670 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

#FRAJENDRA KANKARIYA 7/17/2002 201-837-8089 SIGNATURE:

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 eath; that I am an officer or director of the corporation or the receiver or flustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

ELEGANT MARBLE & GRANITE INC. 4903 W. HANNA AVENUE

TAMPA, FL-33634

Ph: 813-249-2735

198000100203

7/17/02

Division of Corporations Uniform Business Report Filings P.O.BOX 1500 TALLAHASSEE, FL - 32302

Dear Sir/Madam,

FEIN# 59-3566708

We did not receive the prior notice for filing this report. We request you to please waive the late fee.

Enclosed is the Uniform Business Report for 2002 along with the filing fee of \$150/-.

Thanks

Yours truly

Rajendra Kankariya

Vice President