

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

DOCUMENT # P99000010906  
 1. Entity Name  
 Superior Granite & Marble, Inc.

**DO NOT WRITE IN THIS SPACE**

80128167

2. Principal Place of Business 750 Washburn Road Suite, Apt. #, etc.		3. Mailing Address Same Suite, Apt. #, etc.	
City & State Melbourne, FL		City & State	
Zip 32935	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

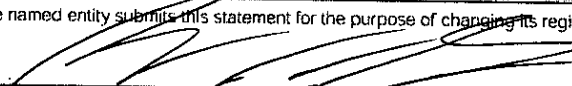
**DO NOT WRITE IN THIS SPACE**

4. FEI Number 59-3557528	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

7. Name and Address of Current Registered Agent

Name Richard E. Torpy, Esquire
Street Address (P.O. Box Number is Not Acceptable) 202 N. Harbor City Boulevard
Suite 300
City Melbourne
State FL
Zip Code 32935

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: 7/2/02

Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when resigning)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	January 1 - May 1 Fee is \$150.00 After May 1 Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	President, Secretary, & Treasurer Robin Werling 4300 Pinewood Road, Melbourne, FL 32934
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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CR2E034B (12/01)

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

SIGNATURE:  DATE: 7/2/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR