2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000021457

FILED
May 24, 2000 8:00 am
Secretary of State
05-24-2000 90069 009 ***158.75

1. Entity Name: NATURAL STONE CREATIONS INC.

Principal Place of Business / Mailing Address

19139 N.W. 23 COURT.
Pembroke, Pines, FL. 33029

2. Principal Place of Business	3. Mailing Address
19139 N.W. 23 CT. 33029	SAME AS ABOVE
Suite, Apt. #, etc.	Suite, Apt. #, etc. 19139 NW 23 CT.
City & State: Pembroke Pines FL	City & State: Pembroke Pines FL
Zip: 33029 Country: Broward	Zip: 33029 Country: BROWARD

DO NOT WRITE IN THIS SPACE

4. FEI Number: 650962624 — Applied For / Not Applicable

5. Certificate of Status Desired [X] — $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Julio Rodriquez
14228 S.W. 17 ST.
Miami FL 33175

7. Name and Address of New Registered Agent

Name: ANAYANCY M. CAULA
Street Address (P.O. Box Number is Not Acceptable): 19139 N.W. 23 CT.
City: Pembroke Pines FL Zip Code: 33029

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: Anayancy M. Caula President — 4/30/2000
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) [ ]

FILE NOW!!! FEE IS $150.00
After MAY 1, 2000 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. [ ] — $5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP: Julio Rodriquez VP & DIRECTOR, 14228 SW. 17 ST. MIAMI FL 33175	[X] Delete		[ ] Change [ ] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP: Anayancy M. Caula, PRESIDENT AND DIRECTOR, 19139 NW. 23 CT. Pembroke Pines FL 33029	[ ] Delete	PRESIDENT AND DIRECTOR & SECRETARY, ANAYANCY M. CAULA, 19139 N.W. 23 CT. PEMBROKE PINES FL 33029	[ ] Change [X] Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] Delete		[ ] Change [ ] Addition
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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	[ ] Delete		[ ] Change [ ] Addition

CR2E034 (9/99)

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Anayancy M. Caula — President & Secretary — 4/30/2000 — 305 7248620
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #