2001 UNIFORM BUSINESS REPORT (UBR)

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

Apr 30, 2001 8:00 am Secretary of State DOCUMENT # P99000021457 1. Entity Name NATURAL STONE CREATIONS, INC. 04-30-2001 90352 039 ***158.75 Mailing Address Principal Place of Business 835 W. 17TH STREET 835 W. 17TH STREET HIALEAH FL 33010 HIALEAH FL 33010 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0962624 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CAULA, ANAYANCY M Street Address (P.O. Box Number is Not Acceptable) 19139 N.W. 23 COURT PEMBROKE PINES FL 33099 Zip Code City FL r the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above n ty sub**fi**tits th statement SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) ed agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition DP TITLE TITLE Delete RODRIGUEZ, JULIO A NAME NAME STREET ADDRESS STREET ADDRESS 790 W. 20TH STREET CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33010 Change DVS TITLE Addition ☐ Delete NAME CAULA, ANAYANCY M NAME STREET ADDRESS STREET ADDRESS 19139 N.W. 23 COURT CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33029 ☐ Change ☐ Addition TITLE TITLE. - Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NÄME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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

SIGNATURE:

| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | Date | Daylime Phone #