2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000033975 1. Entity Name 07-07-2000 90394 035 ***150.00 08-10-2000 90001 046 ***400.00 MINT MARBLE RESTORATION, INC. Principal Place of Business Mailing Address 133 CAMDEN'F SAME 000001001 WEST PALM BEACH, FL 33417 A0072262 2. Principal Place of Business 3. Mailing Address 133 CAMDEN F SAME DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State WEST PALM BEACH, 65-0934966 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired PALM BEACH 33417 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent STEPHEN_VANCE Street Address (P.O. Box Number is Not Acceptable) L33 CAMDEN F CRAIG VANCE 16639 REDWOOD WAY WESTON, FL Zip Code PALM BEACH 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 Signature, typed or printed name of registered agent and title if epplicable. (NOTE: Registered Agent signature required when reinstating) FILE NOWIL FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5,00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Detele TITLE TITLE NAME STEPHEN VANCE NAME STREET ADDRESS STREET ADDRESS 133 CAMDEN F CITY - ST - ZIP CITY - ST - ZIP WEST PALM BEACH 33417 TITLE Change Addition Delete TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY - ST - ZIP COTY - ST - ZIP Delete TITLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Addition Delete MILE NAME NAME STREET ADORESS STREET ADDRESS CTTY - ST - ZIP CITY - ST - ZIP Change Addition Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE nne 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 changed, or on an attachment with an address, with all other like empowered.

SIGNITURE PIND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

200

Daviuse Phone #

Date

STF FL32381F.1

SIGNATURE:

FILED Aug 10, 2000 8:00 am Secretary of State