

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

02 APR 22 PM 3:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000037579

1. Entity Name

INTERNATIONAL STONE CONCEPTS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4225 NW 65 Avenue

Suite, Apt. #, etc.

3. Mailing Address
4225 NW 65 Avenue

Suite, Apt. #, etc.

City & State
Coral Springs, FL

Zip 33067 Country USA

City & State
Coral Springs, FL

Zip 33067 Country USA

4. FEI Number
65-0912561

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

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****193.75 ****150.00

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IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name Daria K. Luzniak

Street Address (P.O. Box Number is Not Acceptable)
4225 NW 65 Avenue

City Coral Springs FL Zip Code 33067

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 *Daria K. Luzniak*, Daria K. Luzniak

4/16/02

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) ☐

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. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P/D
NAME Schmollinger, Carl S.
STREET ADDRESS 966 Wesley Avenue
CITY-ST-ZIP Huntingdon Valley, PA 19006

TITLE D
NAME Smolin, Seymour
STREET ADDRESS 8363 Spring Lake Drive
CITY-ST-ZIP Boca Raton, FL 33496

TITLE V/D
NAME Luzniak, Lubomir
STREET ADDRESS 4225 NW 65 Avenue
CITY-ST-ZIP Coral Springs, FL 33067

TITLE S/T/D
NAME Luzniak, Daria K.
STREET ADDRESS 4225 NW 65 Avenue
CITY-ST-ZIP Coral Springs, FL 33067

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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: *Daria K. Luzniak* Daria K. Luzniak

4/16/02

(305) 373-1000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)