پیشنی سدید 2001 UNIFORM BUSINESS REPORT (UBR) May 21, 2001 8:00 am § Secretary of State DOCUMENT # **P99000044332** 05-21-2001 90354 050 ***150.00 -ROYAL STONE OF THE WORLD, INC. Principal Place of Business Mailing Address 2785 NW 82ND AVE 2785 NW 82ND AVE AUUTUTUI MIAMI FL 33122 MIAMI FL 33122 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0922921 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent =-7. Name and Address of New Registered Agent. COSTA, CORNELIO Street Address (P.O. Box Number is Not Acceptable) 3510 S.W. 174TH WAY MIRAMAR FL 33029 Zip Code City 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 applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State

11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITLE Change NAME NAME MARCHELLI, TEREZA RAMOS STREET ADDRESS 3510 S.W. 174TH WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33029 Addition ☐ Delete TITLE Change TITLE NAME NAME CORNELIO, COSTA STREET ADDRESS 3510 SW 174 WAY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIRAMAR FL 33029 ☐ Change Addition TITLE TITLE Delete SCHUTZ, VALDIR NAME CORNELIO, COSTA STREET ADDRESS 8545 HANDING #9 STREET ADDRESS 3510 S.W. 174TH WAY CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33141 MIRAMAR FL 33029 ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE: COLLABOR OF PRINTED NAME OF SIGNING OFFICER OR DIRECT

CITY-ST-ZIP

03/03/01

305-884-6600

Daytime Phone #

CR2E034 (10/(