FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 21, 2002 8:00 am Secretary of State P99000066124 **DOCUMENT #** 1. Entity Name 04-21-2002 90914 027 ***150.00 WILLIAM'S MARBLE INSTALLATION, INC. Mailing Address Principal Place of Business 1201 N.E. 191ST #G310 1201 N.E. 191ST #G310 N. MIAMI BEACH FL 33179 N. MIAMI BEACH FL 33179 3. Mailing Address 2. Principal Place of Business 191 ST. 1100 NE. 1/00 NE. 1915T. Suite, Apt. #, etc. 27 Suite, Apt. #, etc. E - 2 7 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0940862 BEACH. Not Applicable BEACH. \$8.75 Additional Country 5. Certificate of Status Desired Æ.L. Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WILLIAM OBANDO OBANDO, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 1201 N.E. 191ST #G310 1100 NE. 1911 ST. N. MIAMI BEACH FL 33179 Zip Code 33179 8. The above named entity submits this state heat for the surpose of changing its registered office or registered agent, or both, in the State of Florida. 41-8-0Z SIGNATURE Signature, typed or printed name of re (NOTE: Registered Agent signature required when reinstating) nd title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Added to Fees Tax filing requirement and elects to do so. Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change PD. **Delete** TITLE PD OBANDO, WILLIAM TITLE NAME 1100 NE. 191 ST. # E-27 NAME OBANDO, WILLIAM STREET ADDRESS 1201 N.E. 191ST #G310 STREET ADDRESS N. M. BEACH. Fl. 33179 CITY-ST-ZIP N. MIAMI BEACH FL 33179 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED DAME OF PIGNING OFFICER OR DIRECTOR

Date

Date

Dayline Phone #