2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

WILLIAM DBANDO SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICE

Mar 17, 2004 8:00 am DOCUMENT # P99000066124 **Secretary of State** 1. Entity Name 03-17-2004 90007 003 ***150.00 WILLIAM'S MARBLE INSTALLATION, INC. Principal Place of Business Mailing Address 1100 NE 191 ST 1100 NE 191 ST E-27 N. MIAMI BEACH FL 33179 N. MIAMI BEACH FL 33179 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0940862 Not Applicable Zio Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OBANDO, WILLIAM Street Address (P.O. Box Number is Not Acceptable) 1100 NE 191 ST S E-27 N. MIAMI BEACH FL 33179 Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE WILLIAM OBANDO 03-14-04. Signature, typed or printed name of registered agent and title if applicable. gistered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD OBANDO, WILLIAM 19723 NE. 12 PLACE. PD TITLE Delete ☐ Addition OBANDO, WILLIAM NAME 100 NE 191 ST E-27 STREET ADDRESS STREET ADDRESS N. MIANI BEACH. FL. 33179. CtTY-ST-ZIP N. MIAMI BEACH FL 33179 CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ⁻ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED