HMENDED 2000 UNIFORM BUSINESS REPORT (UBR). DOCUMENT # P99000085376 1. Entry Name ROYAL MARBLE AND GRANITE, INC. OD AUG 21 PH 3:11 Principal Place of Business Mailing Address 6736 NW 20 AVENUE SECRETARY OF STATE TALLAHASSEE, FLORIDA SAME FT LAUDERDALE FL 33309 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0949309 Not Applicable Zip Country Zip • Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6.- Name and Address of Current Registered Agent Name Tim Prohaska Street Address (P.O. Box Number is Not Acceptable) 2600 NW 62nd Street, #20 Ft. Lauderdale, FL 33309 Zip Code City FL 8. The above hamed entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE 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... lax filing requirement and elects to do so After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 11. **PVST** Change ☐ Addition TITLE TITLE □ Delete NAME NAME Tim Prohaska STREET ADDRESS STREET ADDRESS 2600 NW 62nd Street, #20 800003384468--1 CITY-ST-ZIP CITY-ST-ZIP Ft. Lauderdale, FL 33309 09/08/00--01111--020 Delete TITLE TITLE NAME NAME Tim Prohaska 2600 NW 62nd Street, #20 FT. 33309 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP -Ft. Lauderdale, FL Change [Addition TITLE ☐ Delete TITLE NAME NAME Theresa Prohaska 2600 NW 62nd Street, #20 Ft Tanderdale, FL 33309 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP <u>Lauderdale, FL</u> ☐ Change Addition ☐ Delete TITLE V_{c}^{-1} NAME NAME Edson Barros STREET ADDRESS STREET ADDRESS 2600 NW 62nd Street, #20 Ft. Lauderdale, FL 33309 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP [] Addition Shange ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information it 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 movement to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if sy with all other like empowered. 13. I hereby certify that the information supplied wit indicated on this report of supplemental report of the corporation of the repeiver or trustee and changed, or on an 8/15/00 954-972-9221 Theresa Prohaska SIGNATURE

Daytime Phone #