2001 UNIFORM BUSINESS REPORT (UBR)

Apr 20, 2001 8:00 am Secretary of State **DOCUMENT # S16960** 1. Entity Name MARBLE BOUTIQUE, INC. 04-20-2001 90010 034 ***150.00 Mailing Address Principal Place of Business 3043 NW 48TH AVE 3043 NW 48TH AVE 533016 COCONUT CREEK FL 33063 COCONUT CREEK FL 33063 US 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0236521 Not Applicable \$8.75 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name YALIM, TEVFIK Street Address (P.O. Box Number is Not Acceptable) 3043 NW 48TH AVE 13TH FLOOR **COCONUT CREEK FL 33063** 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 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 After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1.1. 12. 11. OFFICERS AND DIRECTORS Addition Change **DPV** TITLE . _ Delete --- -= TITLE NAME YALIM, TEVFIK NAME. STREET ADDRESS STREET ADDRESS 3043 NW 48TH AVE CITY-ST-ZIP CITY-ST-ZIP COCONUT CREEK FL 33063 ☐ Addition ☐ Change ☐ Delete TITLE NAME YALIM, NECLA STREET ADDRESS STREET ADDRESS 3043 NW 48TH AVE CITY-ST-ZIP CITY-ST-ZIP **COCONUT CREEK FL 33063** ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition: ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 attach ddress, with all other like empowered.

SIGNATURE:

TEVFIX YALIM

4-18-01 95