2001 UNIFORM BUSINESS, REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPES

DO NAME OF SIGNING OFFICER OF DIRECTOR

FILED Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # V17659** 1. Entity Name SOUTHERN MARBLE, INC. 4-02-2001 90050 033 ***150.00 Principal Place of Business Mailing Address 7932 MCELVEY P.O. BOX 18312 PANAMA CITY BEACH FL 32407 PANAMA CITY BEACH FL 62407-8012 A0039418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3107635 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name REYNOLDS, JEFFREY C. Street Address (P.O. Box Number is Not Acceptable) 1815 TURNER WOOD LANE PANAMA CITY BEACH FL 32407 Zip Code FL 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition ☐ Delete TITLE TITLE REYNOLDS, JEFFERY C. NAME STREET ADDRESS 329 FLOYD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LYNN HAVEN FL Change ☐ Addition **VPS** ☐ Delete TITLE REYNOLDS, PATRICIA A NAME STREET ADDRESS 329 FLOYD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LYNN HAVEN FL ☐ Delete TITLE 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 supplied had 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.