

DOCUMENT # 209611

1. Entity Name

G & M TERRAZZO CO.

FILED
May 17, 2000 8:00 am
Secretary of State

01-21-2000 90105 015 ***150.00

Principal Place of Business

 1858 NW 21 ST
 POMPANO BCH FL 33069
 US

Mailing Address

 1858 NW 21 ST
 POMPANO BCH FL 33487-5247
 US

2. Principal Place of Business

 1730 S. Federal Hwy
 Suite, Apt. #, etc.
 Suite 237

3. Mailing Address

 1730 S. Federal Hwy
 Suite, Apt. #, etc.
 Suite 237

City & State

Delray Beach, FLA

City & State

Delray Bch, FLA

Zip

33483

Country

U.S.A.

Zip

33483

Country

U.S.A.

4. FEI Number

59-0797360

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

 PAUL, MARY LOU
 1858 NW 21 ST
 POMPANO BCH FL 33069

7. Name and Address of New Registered Agent

 Name: Terrance Paul
 Street Address (P.O. Box Number is Not Acceptable):
 1730 South Federal Hwy Suite 237
 City: Delray Beach FL Zip Code: 33483

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

 Mary Lou Paul
 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

01-15-2000

DATE

 9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐
FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

 10. Election Campaign Financing
 Trust Fund Contribution. ☐
**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☒ Delete
DVS	PAUL, MARY LOU	5278 BOCA RATON MARINA CIRCLE SOUTH	BOCA RATON FL 33487	☒
D	PAUL, TERRANCE	5790 HARBORAGE DR	FT. MYERS FL	☐
PD	PAUL, DENNIS	5278 BOCA MARINA CIRCLE SOUTH	BOCA RATON FL 33487	☒
VD	PAUL, HARRY	4714 HOLLYW DR	TAMARAC, FL 00000	☒
D	PAUL, TIMOTHY	5778 ELIZABETH ANN WAY	FORT MYERS FL	☒
				☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
President	Terrance Paul	1730 South Fed. Hwy Suite 237	Delray Bch, FLA- 33483	☒	☐
				☐	☐
				☐	☐
				☐	☐

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:

 Mary Lou Paul
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

01-15-00

Daytime Phone #

361-241-8375

 Terrance A. Paul
 TERRANCE A. PAUL

 TERRANCE A. PAUL
 3-15-00

 941-
 267-1031

CR2E034 (9/99)