

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **G21203** (6)

1. Corporation Name

**GREEN TURTLE BEACH REALTY, INC.**  
ATTACHED...  
(SEE COPY OF CERTIFICATE OF NAME CHANGE WITH STATE)



Principal Place of Business

Mailing Address

**0727 SE OCEAN BLVD  
SUITE #100  
STUART FL 34996  
US**

**3727 SE OCEAN BLVD  
SUITE #100  
STUART FL 34996  
US**

3. Date Incorporated or Qualified

**02/01/1983**

3a. Date of Last Report

**05/01/1995**

2. Principal Place of Business

2a. Mailing Address

**21 12800 U.S. Highway One**

**26 12800 U.S. Highway One**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**22 Suite 200**

**27 Suite 200**

City & State

City & State

**23 Juno Beach, Florida**

**28 Juno Beach, Florida**

Zip

Zip

Country

Country

**24 33408**

**25 Palm Beach**

**29 33408**

**30 Palm Beach**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BOURASSA, JOHN H.  
285 SOUTH BEACH RD.  
HOBE SOUND FL 33455**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and the corporation

(Print or type printed name of registered agent and the corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME **DP BOURASSA, JOHN H.**

1.2 NAME

STREET ADDRESS **285 S. BEACH RD.**

1.3 STREET ADDRESS

CITY-ST-ZIP **HOBE SOUND FL**

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☒ Addition

NAME

**Vice President**

STREET ADDRESS

**Michael Kernaghan**

CITY-ST-ZIP

**18302 River Oaks Drive**

**Jupiter, FL 33458**

TITLE ☐ DELETE

3.1 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

6.2 NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**300001859493**

**-06/12/96--01040--002**

**\*\*\*200.00**

☐ Change ☐ Addition

**5/1/92**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

**John H. Bourassa**

**4/30/96**

**407-622-5559**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

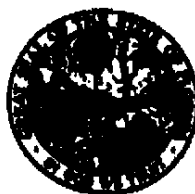
Date

Daytime Phone #

CR2E034 (12/95)

G21203

2-2



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 29, 1996

CSC NETWORKS  
TALLAHASSEE, FL

Re: Document Number G21203

The Articles of Amendment to the Articles of Incorporation for GREEN TURTLE BEACH REALTY, INC. which changed its name to DESIGNERS GRANITE & MARBLE CORP., a Florida corporation, were filed on March 29, 1996.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.

Nancy Hendricks  
Corporate Specialist  
Division of Corporations

Letter Number: 596A00014521

Account number: 072100000032

Account charged: 87.50