

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 18, 2000 8:00 am**  
**Secretary of State**

09-18-2000 90040 049 \*\*\*150.00

**DOCUMENT #** J16781

1. Entity Name

Solid Surface Systems, Inc.

Principal Place of Business

Mailing Address **same**

914 N.E. 24th Lane, Unit 8 & 9  
 Cape Coral, Florida 33909

2. Principal Place of Business

N/A

3. Mailing Address

N/A

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

592722280

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

John Shoemaker, PA Atty. at Law  
 2058 Cottage Street  
 Fort Myers, Florida 33901

7. Name and Address of New Registered Agent

Name

N/A

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

City

FL

Zip Code

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 N/A

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) **XX**

**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**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	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	President
STREET ADDRESS	Martin J. Griffin, Jr.
CITY-ST-ZIP	2206 S.E. 10th Place Cape Coral, Florida 33990
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
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 attachment with an address, with all other like empowered.

Martin J. Griffin, Jr.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sept. 15, 2000 (941)458-8903

Date

Daytime Phone #

CR2E034 (5/00)

attachment #  
B0107102

CORAL CABINETS INC.  
1004 SE 12TH AVE.  
CAPE CORAL FL. 33990  
(941) 772-0400

September 13, 2000

Mr. Martin J. Griffin  
Solid Surface Systems, Inc.  
914 N.E. 24<sup>th</sup> Lane  
Unit 8&9  
Cape Coral, FL 33909

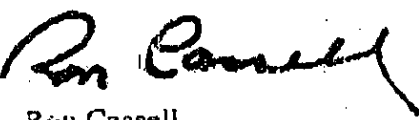
Re: Uniform Business Report ( UBR )

Dear Marty,

We do not recall receiving the referenced report. As you know, in the early part of the year it was not uncommon for us to receive several pieces of mail, addressed to you or your business. You routinely made arrangements to pick up what we had received. Had this report been mailed to this address, we are confident that we would have informed you of its receipt.

Please feel free to contact us if you need any further assistance to resolve this problem.

Very truly yours,  
Coral Cabinets, Inc.



Ron Cassell,  
Office Manager



## Solid Surface Systems, Inc.

914 N.E. 24th Lane # 8 & 9  
Cape Coral, FL 33909  
(941) 458-8903  
Fax (941) 458-0343

Certified Fabricator  
DuPont Corian &  
Wilsonart Gibraltar

September 14, 2000

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Solid Surface Systems, Inc.  
f/k/a Coral Cabinets of Cape Coral, Inc.

Dear Sir/Madam:

We have just become aware that the corporate annual report and its corresponding fee of \$150.00 was not filed for the year 2000. Enclosed please find the completed form that we just requested and received along with a check in the amount of \$150.00. We respectfully request that this be accepted as payment in full and that the corporation not be assessed the late fee of \$400.00 for filing after May 1, 2000.

We ask for this abatement of the late filing penalty because of the extenuating circumstances surrounding the late filing and the fact that there was no intent on the part of the corporation or its shareholder to avoid paying the annual fee. Coral Cabinets of Cape Coral, Inc. sold its assets in June, 1999. In late 1999, the corporation started up a new business and one of the two existing shareholders sold his shares of Coral Cabinets of Cape Coral, Inc. to the remaining shareholder. Because of the new type of business and the partial change in ownership, the remaining shareholder decided to change the corporate name to Solid Surface Systems, Inc. Enclosed is a copy of the State's acknowledgement of this name change effective February 21, 2000. The corporation also changed its address as of the original business assets sale date, and again when the new business started in late 1999. We believe that due to these address changes, we have not received the original Annual Report or any follow-up mailings. We have checked with the purchaser who has our prior address and he insists that no forms were received there either. (See enclosed letter). We most definitely never received the forms at our new address. We do pay our bills as they come in, and on time, and therefore we did not even think about an Annual Report since it is not an ongoing operating expense. We apologize for this oversight and hope that you agree that the late filing penalty should be waived due to the circumstances.

Thank you for your time and understanding regarding this matter.

Sincerely,

A handwritten signature in dark ink, appearing to read 'M. J. Griffin, Jr.' with a stylized flourish at the end.

Martin J. Griffin, Jr.  
President