

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2003 8:00 am
Secretary of State

01-30-2003 90174 029 ***150.00

DOCUMENT # J16781

1. Entity Name
SOLID SURFACE SYSTEMS INC.



Principal Place of Business
**914 NE 24TH LANE UNIT 8 & 9
CAPE CORAL FL 33909**

Mailing Address
**914 NE 24TH LANE UNIT 8 & 9
CAPE CORAL FL 33909**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2722280**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**SHOEMAKER, JOHN K
2058 COTTAGE STREET
FORT MYERS FL 33901**

7. Name and Address of New Registered Agent

Name

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **P** ☐ Delete
NAME **GRIFFIN, MARTIN JOSEPH**
STREET ADDRESS **1811 SW 51ST STREET**
CITY-ST-ZIP **CAPE CORAL FL 33914**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☐ Change ☒ Addition
NAME **Griffin, Nicholas Patrick**
STREET ADDRESS **1811 SW 51st Street**
CITY-ST-ZIP **Cape Coral, FL 33914**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Martin J. Griffin 01/07/03 (239) 458-8903

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)



Attachment
Dr. # 516781
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

10015672

January 24, 2003

~~To whom it may concern:~~

Please be advised that during our last company meeting held on January 7, 2003 at 3:00PM, Nicholas Patrick Griffin was appointed Vice President of Solid Surface Systems, Inc.

Please make changes accordingly.

Thank you,

A handwritten signature in black ink, appearing to be "M. J. Griffin, Jr." with a stylized flourish at the end.

Martin J. Griffin, Jr.
President