FILED

850-362-1100

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OF

Apr 11, 2001 8:00 am Secretary of State DOCUMENT # P00000021402 CUSTOM COUNTERTOPS, INC. 04-11-2001 90043 018 ***158.75 Principal Place of Business Mailing Address 405 LOVEJOY RD., UNIT E 405 LOVEJOY RD., UNIT E FT. WALTON BEACH FL 32548 FT. WALTON BEACH FL 32548 526033 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 59-3605724 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent* - - ---- 7:- Name and Address of New Registered Agent HOHNADELL, GALE R Street Address (P.O. Box Number is Not Acceptable) 405 LOVEJOY RD., UNIT E FT. WALTON BEACH FL 32548 Zip Code City 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. CR2E034 (10/00) ☐ Addition ☐ Change TITLE ☐ Delete TITLE HOHNADELL, GALE R NAME NAME 405 LOVEJOY RD., UNIT E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. WALTON BEACH FL 32548 ☐ Change Addition TITLE ☐ Delete TITLE **BROOKS, LARRY** NAME NAME STREET ADDRESS STREET ADDRESS 405 LOVEJOY RD., UNIT E CITY-ST-7IP CITY-ST-ZIP FT. WALTON BEACH FL 32548 ☐ Change ☐ Addition TITLE ☐_Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.