## 2003 FOR PROFIT CORPORATION

## UNIFORM BUSINESS REPORT (UBR)

P00000032080

DOCUMENT # 1. Entity Name

GRANITE VENTURES, INC.



Principal Place of Business 6082 SHALLOW BROOK CT.

PORT ORANGE FL 32124

Mailing Address

6082 SHALLOW BROOK CT.

PORT ORANGE FL 32124

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State

May 01, 2003 8:00 am Secretary of State

05-01-2003 90149 018 \*\*\*150.00

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CHECK HERE IF MAKING CHANGES

4. FFI Number Applied For 59-3634413 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 32128 32128 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERNARD, RICHARD A

6082 SHALLOW BROOK CT. PORT ORANGE FL 32124

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

City

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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

9. Election Campaign Financing

Trust Fund Contribution.

\$5.00 May Be Added to Fees

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

OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete PST NAME Bernard, Richard A STREET ADDRESS STREET ADDRESS 6082 SHALLOW BROOK CT. CITY-ST-ZIP CITY-ST-ZIP PORT ORANGE FL 32124 32128 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-7IP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. Thereby 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

SIGNATURE:

RICHARD A. BERNARD