FILED 2002 UNIFORM BUSINESS REPORT (UBR) Aug 12, 2002 8:00 am Secretary of State P00000033878 DOCUMENT # 1. Entity Name 08-12-2002 90008 021 ***150.00 GRAVTEC, INC. Principal Place of Business Mailing Address PO BOX 49131 PO BOX 49131 973839 JACKSONVILLE BEACH, FL 32240 JACKSONVILLE BEACH FL 32240 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3638914 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ROBERTSON, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 1601 OCEAN DR SOUTH #509 JACKSONVILLE BEACH FL 32250 City 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) FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. **PSTD** TITLE ☐ Delete TITLE ☐ Change ☐ Addition ROBERTSON, MICHAEL D NAME NAME STREET ADDRESS 1601 OCEAN DR SOUTH #509 STREET ADDRESS JACKSONVILLE BEACH FL 32250 CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITI E Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change Addition TITLE □ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition 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-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 are founded by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

of the corporation or the receiver or trustee empowered to execute this report a changed, or on an attachment with an address, with all other like empowered.

CHARL D. ROBERTSON





✓ Income Tax Service

Hachnens ✓ Financial & Insurance Services

✓ Accounting & Bookkeeping Services

320 Osceola Avenue Jacksonville Beach, FL 32250 Phone 904/241-2533

Fax: 904/241-1604 www.triplechecktax.com

August 8, 2002

Division of Corporations Attn: Ms. Stacev Prather P. O. Box 6327 Tallahassee, FL 32314

Re: Gravtec, Inc.

2002 Uniform Business Report Document #P00000033878

Dear Ms. Prather:

Upon receipt of your department's 2nd 2002 Uniform Business Report. Mr. Michael D. Robertson, president of the referenced corporation, contacted me regarding how he should respond. He also informed me that he had never received the corporation's original 2002 Uniform Business Report.

I prepare Mr. Robertson's monthly, quarterly and annual tax reports. Mr. Robertson has always been diligent about forwarding all government paperwork to me as soon as he receives it. To establish further reasonable cause criteria, the corporation has timely submitted the necessary annual returns to the State of Florida accurately reflecting the address of the corporation.

Please accept the enclosed annual report, the \$150.00 annual fee payment and abate the late filing penalties, based on the statements contained herein.

Thank you for your help with this matter. Please contact me if you have any questions/concerns regarding this issue.

Sincerely.

Judith H. Hill, EA

Judith Holl

cc: Gravtec, Inc.