

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 20, 2001 8:00 am
Secretary of State

06-20-2001 90001 004 ***150.00

A0073947

DO NOT WRITE IN THIS SPACE

DOCUMENT # P00000070850

1. Entity Name

GRAFF ROOFING, INC.

Principal Place of Business

Mailing Address

351 TRADEWINDS LANE 351 TRADEWINDS LANE
 ST. AUGUSTINE, FL 32084 ST. AUGUSTINE, FL 32084

2. Principal Place of Business

3. Mailing Address

453 WILDWOOD DRIVE 453 WILDWOOD DRIVE
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State

City & State

ST. AUGUSTINE, FL ST. AUGUSTINE, FL

Zip Country Zip Country
 32086 USA 32086 USA

4. FEI Number

Applied For

59-3663420

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

GRAFF, NICHOLAS W.
 351 TRADEWINDS LANE
 ST. AUGUSTINE, FL 32084

Name

GRAFF, NICHOLAS W.

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

453 WILDWOOD DRIVE

City

ST. AUGUSTINE

FL

Zip Code

32086

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)

DATE

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

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRAFF, NICHOLAS W. 351 TRADEWINDS LANE ST. AUGUSTINE, FL 32084 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	GRAFF, NICHOLAS W. 453 WILDWOOD DRIVE ST. AUGUSTINE, FL 32086 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRAFF, JOSEPH S. 351 TRADEWINDS LANE ST. AUGUSTINE, FL 32084 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	GRAFF, JOSEPH S. 453 WILDWOOD DRIVE ST. AUGUSTINE, FL 32086 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)



W. HENRY O'CONNELL
Certified Public Accountant

2200 N. Ponce de Leon Blvd. Ste 10
St. Augustine, FL 32086
(904) 829-0082 Fax (904) 829-5030 e-mail: taxwho@aug.com

June 12, 2001

Division Of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

RE: Graff Roofing, Inc.

The above client has enclosed a check for \$150.00 to cover the UBR 2001 filing fee due to you. They had originally mailed their form and check in a timely manner, but upon checking their corporate status, it was noted that their corporation has not been updated. We have enclosed a file copy of the original UBR mailed and a replacement check.

Should you have any questions, you may contact me at the above phone number.

Sincerely,

W. Henry O'Connell, CPA