2002 UNIFORM BUSINESS REPORT (UBR)

May 06, 2002 8:00 am Secretary of State P01000006331 **DOCUMENT #** 1. Entity Name GRANITE FINANCIAL SERVICES, INC. 05-06-2002 90113 021 ***150.00 Mailing Address Principal Place of Business 4835 PINE TREE DR 4835 PINE TREE OR **BOYNTON BEACH FL 33436 BOYNTON BEACH FL 33436** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Not Applicable \$8.75 Additional_____ Country __ _ Zip Country · 🖂 - Zip 5-Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WYMAN, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 4835 PINE TREE DR **BOYNTON BEACH FL 33436** Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01 ☐ Addition Change Delete TITLE TITLE NAME WYMAN, JEFFREY NAME STREET ADDRESS 4835 PINE TREE DR STREET ADDRESS CITY-ST-ZIP **BOYNTON BEACH FL 33436** CITY-ST-ZIP ☐ Change Addition TITLE Delete TITLE NAME WYMAN: ANDREW-D MAME STREET ADDRESS 23108 POST GARDENS WAY: APT 219 STREET ADDRESS CITY-ST-ZIP BOGA RATON FL 3343 CITY-ST-7IP Addition ---- Change-Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-\$T-ZIP CITY-ST-ZIP ☐ Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 chapted, or on an attachment with an address with all other like empowered.

an address, with all other like empowered.

R PRINTED NAME OF SIGNING OFFICER OR DIRECTO

changed, or on an attachment with

NATURE AND TYPED

SIGNATURE:

FILED