

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-31-2003 90293 041 ***150.00

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DOCUMENT # P01000052335

1. Entity Name

HD GRANITE, INC



Principal Place of Business

**9550 NW 79 AVE
SUITE 24
HIALEAH GARDENS FL 33016**

Mailing Address

**9550 NW 79 AVE
SUITE 24
HIALEAH GARDENS FL 33016**

2. Principal Place of Business

**9550 N.W. 79 AVE.
Suite, Apt. #, etc.
BAY #5**

3. Mailing Address

**9550 N.W. 79 AVE
Suite, Apt. #, etc.
BAY #5**

City & State
HIALEAH GARDENS, FL

Zip
33016

Country

City & State
HIALEAH GARDENS, FL

Zip
33016

Country

4. FEI Number **65-1108408**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**COVA, DANIEL
9919 W OKEECHOBEE RD. APT 138
HIALEAH GARDENS FL 33016**

7. Name and Address of New Registered Agent

Name

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

City **FL** 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)

DATE

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

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
NAME **COVA, DANIEL**
STREET ADDRESS **9919 W OKEECHOBEE RD APT 138**
CITY-ST-ZIP **HIALEAH GARDENS FL 33016**

TITLE **VD** ☐ Delete
NAME **GONZALEZ, HENRY J**
STREET ADDRESS **440 E 23 ST #1218**
CITY-ST-ZIP **HIALEAH FL 33013**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-25-03

Date

786-256-0336

Daytime Phone #

CR2E034 (10/02)