

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 21, 2002 8:00 am
Secretary of State

08-21-2002 90049 039 ***150.00

DOCUMENT # P01000056763

1. Entity Name
Seashore Stones and Granite, Inc. ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
3791 NE 14th Ave
Suite, Apt. #, etc.

3. Mailing Address
3791 NE 14th Ave
Suite, Apt. #, etc.

City & State
Pompano Beach, FL

Zip
33064

Country

DO NOT WRITE IN THIS SPACE

4. FEI Number
75-2994885

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Neto, Jose Samilo

Street Address (P.O. Box Number is Not Acceptable)
3791 NE 14th Ave

City
Pompano Beach

FL

Zip Code
33064

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 _____ **DATE** 7/01/02

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ **January 1 - May 1 Fee is \$150.00**
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

| 11. OFFICERS AND DIRECTORS | | | |
|---|---|-----------------------|--|
| TITLE DS | NAME Neto, Jose Samilo | TITLE | |
| STREET ADDRESS 3791 NE 14th Ave | CITY-ST-ZIP Pompano Beach, FL 33064 | STREET ADDRESS | |
| TITLE VT | NAME Camilo, Ronny O. | TITLE | |
| STREET ADDRESS 3791 NE 14th Ave | CITY-ST-ZIP Pompano Beach, FL 33064 | STREET ADDRESS | |
| TITLE ① | NAME Morelato, Claudio M. | TITLE | |
| STREET ADDRESS 3791 NE 14th Ave | CITY-ST-ZIP Pompano Beach, FL 33064 | STREET ADDRESS | |
| TITLE | | TITLE | |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |
| TITLE | | TITLE | |
| NAME | | NAME | |
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| CITY-ST-ZIP | | CITY-ST-ZIP | |
| TITLE | | TITLE | |
| NAME | | NAME | |
| STREET ADDRESS | | STREET ADDRESS | |
| CITY-ST-ZIP | | CITY-ST-ZIP | |

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE: _____ **DATE** 7/1/02 **Daytime Phone #**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Attachment

123907

Seashore Stones and Granite, Inc.
3791 N E 14th Avenue
Pompano Beach
Florida
33064

August 14th, 2002

The Department of State
Division of Corporations
Tallahassee
Florida

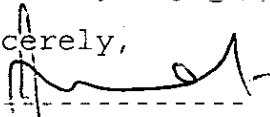
Dear Sirs:

RE: SEASHORE STONES AND GRANITE, INC. P01000056763

The registered agent for the above corporation changed his address in January 2002. He advised the post office of the change. However, he never received the first or the second reminder to file the annual report for the corporation. As a result we never filed this report until our new accountant asked us if the fee had been paid. We would appreciate it if you would accept the check for \$ 150.00 for 2002 and abate the penalty.

We apologize for any inconvenience caused.

Sincerely,


J. S. Neto (Pres)