

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 18, 2002 8:00 am
Secretary of State

07-18-2002 90125 033 ***158.75

DOCUMENT # P01000088300

1. Entity Name
AMERICAN GRANITE & MARBLE, INC.

Principal Place of Business

71 ISLE OF VENICE #5
FT LAUDERDALE FL 33301

Mailing Address

71 ISLE OF VENICE #5
FT LAUDERDALE FL 33301

2. Principal Place of Business

1000 WEST McNAB RD.

3. Mailing Address

1000 WEST McNAB

Suite, Apt. #, etc.

SUITE #168

Suite, Apt. #, etc.

SUITE #168

City & State

POMPANO BEACH, FL

City & State

POMPANO BEACH, FL

Zip

Country

33069

USA

Zip

Country

33069

USA

4. FEI Number

65-1142547

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

GELBKE, MICHAEL A

71 ISLE OF VENICE #5

FT LAUDERDALE FL 33301

7. Name and Address of New Registered Agent

Name

KEMPE, ROBERT

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

1000 WEST McNAB ROAD

No. 168

City

POMPANO BEACH, FL

Zip Code

33069

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]

MICHAEL GELBKE

07/15/02

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)

☒

FILE NOW!!! FEE IS \$550.00
After September 13, 2002 Fee will be \$750.00
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 **D** ☒ **Delete**
NAME **GELBKE, MICHAEL A**
STREET ADDRESS **71 ISLE OF VENICE #5**
CITY-ST-ZIP **FT LAUDERDALE FL 33301**

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Delete**
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CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ **Delete**
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ **Change** ☒ **Addition**
NAME **ROBERT KEMPE**
STREET ADDRESS **1000 WEST McNAB ROAD, No 168**
CITY-ST-ZIP **POMPANO BEACH, FL 33069**

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

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

TITLE ☐ **Change** ☐ **Addition**
NAME
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CITY-ST-ZIP

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

TITLE ☐ **Change** ☐ **Addition**
NAME
STREET ADDRESS
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 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] **MICHAEL GELBKE**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/15/02 (954) 802-8080

Date Daytime Phone #

CR2E034 (4/02)



American Granite & Marble

DIRECT FINE STONE
IMPORTERS



Attachment
121917

July 13, 2002

Florida Department of State
Katherine Harris
Secretary of State

Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

RE: 2002 Uniform Business Report (UBR)
Doc. No. P01000088300
Entity Name: American Granite & Marble
FEI No. 65-1142547

Dear Div. of Corporations Representative:

We are asking the Division of Corporations to accept our US\$ 150 Filing Fee for two reasons. Our delinquent filing of the 2002 UBR was the result of:

- 1) We are a new business, formed in September 2001, and our first filing.
- 2) The FILE NOTIFICATION apparently was sent to 71 Isle of Venice, FL, 33301. An incorrect address.

Presently, the business has transferred ownership, and changed addresses as follows.

Former Owner,

Michael Gelbke
132 Isle of Venice, No. 4
Fort Lauderdale, FL 33301
President
SS No. 370-76-2994

New Owner

Robert Kempe
11400 56th Drive, Apt. 105
Coral Springs, FL 33076
President
SS No. 535-21-1860

New Business Address:

American Granite & Marble, Inc.*
1000 West McNab Road, No. 168
Pompano Beach, FL 33069
Tel.: (954) 545-0315

*Please note, there is no change to the FEI Number

Respectfully,

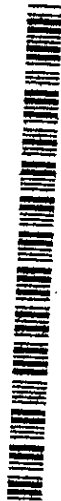
Robert Kempe,
American Granite & Marble, Inc.; President



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314

Attachment
121917



TO:

0063330

AU

xxRUTO

T2

0 1257

33301-143021

PO1000088300

AMERICAN GRANITE & MARBLE, INC.
71 ISLE OF VENICE #5
FT LAUDERDALE FL 33301-1430

✕
INCORRECT ADDRESS

PRESORTED
FIRST-CLASS MAIL
U.S. POSTAGE PAID
FLORIDA DIVISION OF CORPORATIONS
84371