2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an a

SIGNATURE:

May 02, 2002 8:00 am Secretary of State DOCUMENT # P01000095935 1. Entity Name GRANITE TRADE INTERNATIONAL OF FLORIDA, INC. 05-02-2002 90108 006 ***150.00 Principal Place of Business Mailing Address 2220 OAKES BLVD 2220 OAKES BLVD NAPLES FL 34119 NAPLES FL 34119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEL Number 59-3747234 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SEWARD, W BRYAN-2220 OAKES BLVD NAPLES FL 34119 ... Zip Code 3サ1oン 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 (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change ☐ Addition SEWARD, W BRYAN NAME NAME STREET ADDRESS 2220 OAKES BLVD STREET ADDRESS NAPLES FL 34119 CITY-ST-ZIP CITY-ST-7IP TITL F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

FILED

TIACH # PO1000095935

CHEFFY PASSIDOMO Wilson & Johnson

EDWARD K. CHEFFY BOARD CERTIFIED CIVIL TRIAL ATTORNEY BOARD CERTIFIED BUSINESS LITIGATION ATTORNEY JOHN M. PASSIDOMO FAX: (239) 261-9782 BOARD CERTIFIED REAL ESTATE ATTORNEY GEORGE A. WILSON BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY F. EDWARD JOHNSON BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY JOHN D. KEHOE BOARD CERTIFIED CIVIL TRIAL ATTORNEY LOUIS D. D'AGOSTINO BOARD CERTIFIED APPELLATE PRACTICE ATTORNEY JEFF M. NOVATT

DAVID A. ZULIAN

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KEVIN A. DENTI JEFFREY S. HOFFMAN BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY LOUIS W. CHEFFY BOARD CERTIFIED REAL ESTATE ATTORNEY LISA H. BARNETT ANDREW H. REISS ROBERT H. EARDLEY WILLIAM J. DEMPSEY STANLEY A. BUNNER, JR. FRANK J. CAMPOAMOR OF COUNSEL: R. SCOTT PRICE

April 23, 2002

Division of Corporations Registration Section P. O. Box 6327 Tallahassee, Florida 32314

> Re: Granite Trade International of Florida, Inc.

Dear Sir or Madam:

Please find enclosed 2002 Uniform Business Report for the above-referenced entity, together with a check in the amount of \$150.00 in payment of the filing fee therefor.

Please contact the undersigned directly if you have any questions.

Very truly yours,

Jeff M. Novatt For the Firm

JMN/lrj **Enclosures**

Wm. Bryan Seward (w/o encls.)

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