2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PANTED NAME OF SIGNING OFFICER OR DIRECTOR

May 02, 2002 8:00 am Secretary of State P01000095939 DOCUMENT # 1. Entity Name 05-02-2002 90108 007 ***150.00 GRANITE TRADE INTERNATIONAL OF MICHIGAN, INC. 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. FEI Number Applied For 65-1143969 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Jeff M. Novatt SEWARD, W BRYAN --Street Address (P.O. Box Number is Not Acceptable) -2220 OAKES BLVD-821 Fifth Avenue South NAPLES FL 34119 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 SIGNATURE (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 TITLE ☐ Delete TITLE ☐ Addition Change SEWARD, W BRYAN NAME NAME 2220 OAKES BLVD STREET ADDRESS STREET ADDRESS NAPLES FL 34119 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Addition NAME 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 ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIŤLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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 shaft have the same legal effect as if made under oath; that ! 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 an other like empowered.

FILED

ATTACH # NOIDODO95939

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ETEMPER HINGER SECTION FOR SECTION

JEFFREY S. HOFFMAN BOARD CERTIFIED WILLS, TRUSTS & ESTATES ATTORNEY LOUIS W. CHEFFY

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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 Michigan, 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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