

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 29, 2002 8:00 am
Secretary of State

08-29-2002 90006 015 ***150.00

DOCUMENT # P01000118309

1. Entity Name
M & M PREMIER GRANITE COMPANY, INC.

Principal Place of Business
3728 GEORGIA AVENUE
UNIT E-4
WEST PALM BEACH FL 33405

Mailing Address
3728 GEORGIA AVENUE
UNIT E-4
WEST PALM BEACH FL 33405



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2613 HOLY CROSS LN.

Suite, Apt. #, etc.

LAKE WORTH

City & State

FL.

Zip

33460

Country

USA

3. Mailing Address

2613 HOLY CROSS LN.

Suite, Apt. #, etc.

LAKE WORTH, FL.

City & State

LAKE WORTH, FL.

Zip

33460

Country

USA.

4. FEI Number

65-1154844

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

HUFFMAN, KENT
223 SUNSET AVENUE
SUITE 260
PALM BEACH FL 33480

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

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	<input type="checkbox"/> Delete
NAME	MEMMINGMANN, MICHAEL H	
STREET ADDRESS	3728 GEORGIA AVENUE, UNIT E-4	
CITY-ST-ZIP	WEST PALM BEACH FL 33405	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MENNINGMANN, MICHAEL H	
STREET ADDRESS	2613 HOLY CROSS LANE	
CITY-ST-ZIP	LAKE WORTH, FL. 33460	
TITLE	VICE-PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ALEXANDER MENNINGMANN	
STREET ADDRESS	2613 HOLY CROSS LANE	
CITY-ST-ZIP	LAKE WORTH, FL. 33460	
TITLE	SECRETARY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ZIMET MLADEN	
STREET ADDRESS	645 EXECUTIVE CENTER DR. APT. 203	
CITY-ST-ZIP	WEST PALM BEACH, FL. 33401	
TITLE	TREASURER	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	M. NICHOLAS MENNINGMANN	
STREET ADDRESS	1283 OLYMPIC CIRCLE	
CITY-ST-ZIP	WEST PALM BEACH, FL. 33413	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL H. MENNINGMANN 8/24/02 561-723-3594

Date Daytime Phone #

CR2E034 (4/02)

Attachment
M&M PREMIER GRANITE COMPANY, INC.
dba
A PREMIER GRANITE COMPANY

977435

PO1000118309

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, Fl. 32302-1500

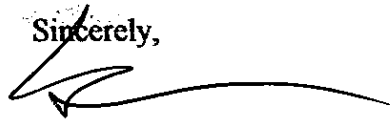
8/24/02

To Whom It May Concern:

This is the first notice that the Corporation did receive and, there was no prior notice ever received. Please find enclosed a copy of the first form sent with the forwarding address and postmark. Please waive the late fee.

I thank you in advance for your time and considerations and I am enclosing the original \$150.00 due.

Sincerely,



Michael H. Menningmann, Pres.