

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2003 8:00 am
Secretary of State

04-10-2003 90143 017 ***150.00

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



Principal Place of Business
**2613 HOLY CROSS LN
LAKE WORTH FL 33460**

Mailing Address
**2613 HOLY CROSS LN
LAKE WORTH FL 33460**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

7. Name and Address of New Registered Agent

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

Name **KENT HUFFMAN, ESQ**
Street Address (P.O. Box Number is Not Acceptable)
350 ROYAL PALM WAY
SUITE 409
City **PALM BEACH** FL Zip Code **33480**

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

ADDRESS CHANGE ONLY

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

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

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **MEMMINGMANN, MICHAEL H**
STREET ADDRESS **2613 HOLY CROSS LN**
CITY-ST-ZIP **LAKE WORTH FL 33460**

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

TITLE **VP** ☐ Delete
NAME **MENNINGMANN, ALEXANDER**
STREET ADDRESS **2613 HOLY CROSS LN**
CITY-ST-ZIP **LAKE WORTH FL 33460**

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

TITLE **S** ☒ Delete
NAME **MLADEN, ZIMET**
STREET ADDRESS **945 EXECUTIVE CENTER DR APT 203**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **S** ☒ Change ☐ Addition
NAME **MICHAEL MENNINGMANN**
STREET ADDRESS **2613 HOLY CROSS LN**
CITY-ST-ZIP **LAKE WORTH, FL 33460**

TITLE **T** ☐ Delete
NAME **MENNINGMANN, M NICHOLAS**
STREET ADDRESS **1283 OLYMPIC CIRCLE**
CITY-ST-ZIP **WEST PALM BEACH FL 33413**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE **MICHAEL MENNINGMANN**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/03
Date

561-723-3594
Daytime Phone #

CP2E034 (10/02)