

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2003 8:00 am
Secretary of State

05-07-2003 90162 023 ***150.00

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DOCUMENT # P02000026547

1. Entity Name
IMPERIAL GRANITE & MARBLE, INC.



Principal Place of Business
~~5147 COMMERCIAL WAY~~
~~SPRING HILL FL 34606~~

Mailing Address
~~5147 COMMERCIAL WAY~~
~~SPRING HILL FL 34606~~



2. Principal Place of Business
2005 Broad Street
Suite, Apt. #, etc.

3. Mailing Address
2005 Broad Street
Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
BROOKSVILLE, FL
Zip
34609
Country
USA

City & State
BROOKSVILLE
Zip
34609
Country
USA

4. FEI Number
01 0708076

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SASTRY, VATSALA S
~~5147 COMMERCIAL WAY~~
~~SPRING HILL FL 34606~~

7. Name and Address of New Registered Agent

Name
BRIAN ADRIAN
Street Address (P.O. Box Number is Not Acceptable)
2005 Broad Street
City
BROOKSVILLE FL Zip Code
34609

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]*

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

(NOTE: Registered Agent signature required when reinstating)

DATE

March 21, 2003

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 NAME STREET ADDRESS CITY-ST-ZIP	PVT SASTRY, VATSALA S 5147 COMMERCIAL WAY SPRING HILL FL 34606	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ADRIAN, BRIAN D 5147 COMMERCIAL WAY SPRING HILL FL 34606	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	PVT SASTRY, VATSALA S 2005 Broad Street BROOKSVILLE, FL 34609	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S ADRIAN, BRIAN D 2005 Broad Street BROOKSVILLE, FL 34609	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date *March 21, 2003* Daytime Phone # *352 7995370*

CR2E034 (10/02)