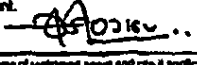


FILED
Sep 18, 2003 8:00 am
Secretary of State

6/23

06-23-2003 90061 041 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000036022		
1. Entity Name SUPER SLATE & STONES, INC.		
Principal Place of Business 636 US HWY ONE, STE. 118 NORTH PALM BEACH FL 33408-4811		Mailing Address 636 US HWY ONE, STE. 118 NORTH PALM BEACH FL 33408-4811
2. Principal Place of Business 745, U.S. HWY 1		3. Mailing Address 745, U.S. HWY 1
Suite, Apt. #, etc. 204		Suite, Apt. #, etc. 204
City & State N. PALM BEACH		City & State N. PALM BEACH
Zip 33408	Country U.S.A.	Zip 33408
Country U.S.A.		4. FEI Number 02-0576366
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		Applied For ☐ Not Applicable
6. Name and Address of Current Registered Agent DHARANIPRAGADA, RASARANJAN 403 SANDTREE DR. PALM BEACH GARDENS FL 33403		7. Name and Address of New Registered Agent Name GATTANI, PRAVEEN Street Address (P.O. Box Number is Not Acceptable) P.O. BOX # 14271 City N. PALM BEACH FL Zip Code 33408
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  DATE 4/28/03		
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		
EW OFFICE DREG		
CR20034 (10/03)		
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), 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:  DATE 4/28/03 510-205-4765		

Street Address: **PRAVEEN GATTANI**
403, Sand tree Drive.
N. PALM BEACH, FL-33403.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 25, 2003

SUPER SLATE & STONES, INC.
745 U.S. HWY 1
#204
NORTH PALM BEACH, FL 33408 US

Subject: SUPER SLATE & STONES, INC.

Reference Number P02000036022

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

The registered agent must have a **Florida** street address.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

/gs
ANNUAL REPORTS SECTION

OOPS!
AGAIN OUT OF COUNTRY
OR A LONGER TIME.
JUST GOT BACK.
SORRY FOR THIS DELAY.
STREET ADDRESS IS ON
U.B.R.

SORRY FOR THE DELAY.
AWAY FROM COUNTRY. JUST
RETURNED LAST NIGHT.
THANK YOU FOR YOUR COOPERATION.

[Signature] 7/14/03 8AM.

Division of Corporations - P.O. BOX 1500 - Tallahassee, Florida 32302

Thank You Very much.

[Signature] 9/15/03. 9 AM.