

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

FILED

03 OCT 17 AM 9:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P02000055614**
1. Entity Name
Granite Depot, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business **9640 Boggy Creek Rd Unit 2**
3. Mailing Address **9640 Boggy Creek Rd Unit 2**
City & State **Orlando, Florida** City & State **Orlando, Florida**
Zip **32824** Country **USA** Zip **32824** Country **USA**

REINSTATEMENT 03
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4. FEI Number **03-0444807**
5. Certificate of Status Desired \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
Name **Leonor Alberto Martins**
Street Address (P.O. Box Number is Not Acceptable) **9640 Boggy Creek Rd Unit 2**
City **Orlando** FL Zip Code **32824**

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 *[Signature]* DATE **10/10/03**
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25.
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 President | NAME Leonor Alberto Martins | TITLE 000023908960 |
| STREET ADDRESS 9640 Boggy Creek Rd Unit 2 | STREET ADDRESS Orlando, FL 32824 | STREET ADDRESS 10/17/03--01064--025 ***150.00 |
| CITY-ST-ZIP Orlando, FL 32824 | CITY-ST-ZIP Orlando, FL 32824 | CITY-ST-ZIP |
| TITLE V-President | NAME Oswaldo Funari Jr. | TITLE |
| STREET ADDRESS 9640 Boggy Creek Rd Unit 2 | STREET ADDRESS Orlando, FL 32824 | STREET ADDRESS |
| CITY-ST-ZIP Orlando, FL 32824 | CITY-ST-ZIP Orlando, FL 32824 | CITY-ST-ZIP |
| TITLE Treasurer | NAME Adilson Morales | TITLE |
| STREET ADDRESS 9640 Boggy Creek Rd Unit 2 | STREET ADDRESS Orlando, FL 32824 | STREET ADDRESS |
| CITY-ST-ZIP Orlando, FL 32824 | CITY-ST-ZIP Orlando, FL 32824 | CITY-ST-ZIP |
| TITLE Secretary | NAME Gustavo Morales | TITLE |
| STREET ADDRESS 9640 Boggy Creek Rd Unit 2 | STREET ADDRESS Orlando, FL 32824 | STREET ADDRESS |
| CITY-ST-ZIP Orlando, FL 32824 | CITY-ST-ZIP Orlando, FL 32824 | CITY-ST-ZIP |
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| CITY-ST-ZIP | CITY-ST-ZIP | CITY-ST-ZIP |
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| CITY-ST-ZIP | CITY-ST-ZIP | CITY-ST-ZIP |

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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 of this attachment with an address, with all other like employees.
SIGNATURE: *[Signature]* DATE **10/10/03** (407) 240-5899
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

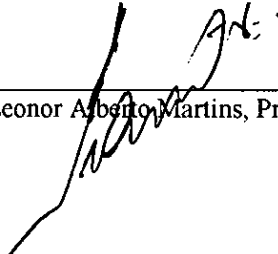
Granite Depot, Inc.
9640 Boggy Creek Rd. Unit 2
Orlando, FL 32824

October 10, 2003

To whom it may concern:

I never received a bill or report from the Department of Revenue, in regards to my corporation. I am sending \$150.00 along with a Uniform Business Report. Please waive any penalty fees.

Thank-you,



Leonor Alberto Martins, President