

PD2000104950

(Requestor's Name)

**GREAT AMERICAN
COUNTER TOPS, INC.**

Treasure Coast Commerce Center
7917 SW Jack James Drive • Unit #7
Stuart, FL 34997

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

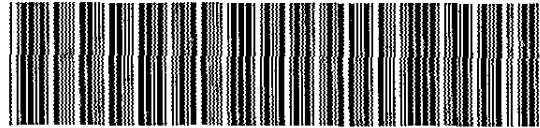
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04/25/03--01034--015 **35.00

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03 APR 25 PM 4:00
TALLAHASSEE, FLORIDA

RA/RD Change
100 4/25/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 17, 2003

GREAT AMERICAN COUNTER TOPS, INC.
TREASURE COAST COMMERCE CENTER
7917 SW JACK JAMES DRIVE - UNIT #7
STUART, FL 34997

SUBJECT: GREAT AMERICAN COUNTER TOPS, INC.
Ref. Number: P02000104950

We have received your document for GREAT AMERICAN COUNTER TOPS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 803A00023251

RECEIVED
03 APR 25 AM 10:57
DIVISION OF CORPORATIONS

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : GREAT AMERICAN CENTER TOPS, INC.

2. The mailing address of the corporation : 7917 SW JACK JAMES DR., UNIT #7,
STUART, FL 34997

3. Date of incorporation/qualification: 9/27/02 Document number: PO3000104950

4. The name and address of the current registered agent and registered office:

SPIEGEL & UTAKA, P.A.
1840 SW 22nd St., 4th Floor
MIAMI, FL 33145 US

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):
(P.O. Box NOT Acceptable)

JEROME B. WEITZEL
7917 SW JACK JAMES DR., UNIT #7
STUART, FL 34997

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

X Jerome B. Weitzel
(Signature of an officer, chairman or vice chairman of the board)

4/7/03
(Date)

JEROME B. WEITZEL / PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

X Jerome B. Weitzel
(Signature of Registered Agent)

4/7/03
(Date)

If signing on behalf of an entity:

JEROME B. WEITZEL
(Typed or Printed Name)

PRESIDENT
(Capacity)

*** FILING FEE: \$35.00 ***