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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000053370

FINNISH GRANITE GROUP, INC.

Principal Place of Business Mailing Address 1305 POINSETTIA DR 1305 POINSETTIA DR BAY 8 DELRAY BEACH FL 33444 DELRAY BEACH FL 33444

FILED Feb 18, 1999 8:00am **Secretary of State**

02-18-1999 90117 007 ***150.00



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 2. Principal Place of Business 07/26/1993 2a. Mailing Address 4. FEI Number 26 Applied For 65-0426183 Suite, Apt. #, etc. Suite, Apt. #, etc. Not Applicable 5. Certifcate of Status Desired 27 \$8.75 Additional City & State Fee Required City & State 6. Election Campaign Financing \$5.00 мау Ве 28 Zip Trust Fund Contribution Country Zip Added to Fees Country 8. This corporation owes the current year Intangible 25 29 30 9. Name and Address of Current Registered Agent Personal Property Tax. Yes □No 10. Name and Address of New Registered Agent SAADETDIN, TARIK 4420 NE 5 AVE Street Address (P.O. Box Number is Not Acceptable) **BOCA RATON FL 33431** 84 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 2, OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TLE ☐ DELETE 1.1 TITLE 4ME SAADETDIN, TARIK Change ☐ Addition TREET ADDRESS 4420 NE 4 AVE 1.3 STREET ADDRESS **BOCA RATON FL** TY-ST-ZIP 1.4 CITY-ST-ZIP 1E ☐ DELETE 2.1 TITLE KOIVUNIEMI, HANNU ME Change Addition 2.2 NAME REET ADORESS 613 ATLANTIC DR. 2.3 STREET ADDRESS LANTANA FL Y-ST-ZIP 2. 4 CiTY-ST-ZIP DELETE 3.1 TITLE ☐ Change ☐ Addition 3.2 NAME REET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP ☐ DELETE 4.1 TITLE Æ Change ☐ Addition 4. 2 NAME EET ADDRESS 4.3 STREET ADDRESS -ST-ZIP 4.4 CiTY-ST-7/P DELETE 5.1 TITLE ☐ Change Addition 5.2 NAME ET ADDRESS 5.3 STREET ADDRESS ST-ZIP 5.4 CITY-ST-ZIP DELETE 6.1 T/TLE Change ☐ Addition 6.2 NAME **TADDRESS**

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 annual report or supplemental annual report is type 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 endpowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or one attachment with an address, with all other like empowered.

6.3 STREET ADDRESS

SNATURE:

CR2E034