FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
Division of Corporations

APPROVED
AND
FILED

95 MAY 1 AM 6:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DOCUMENT # P94000031901

1. Corporate Name
Solid Surface Services, Inc.

Principal Place of Business / Mailing Address
4786-C Woodlane Circle
Tallahassee FL 32303

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: April 27, 1994
3a. Date of Last Report:

2. Principal Place of Business
21 4019 Roscrea Dr.
Suite Apt # or
22
City & State
23 Tallahassee, FL
24 32308 25 County Leon

2a. Mailing Address
26 4019 Roscrea Dr.
Suite Apt # or
27
City & State
28 Tallahassee, FL
29 32308 30 County Leon

4. FEI Number: 59-3256297 — Applied For / Not Applicable

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

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
Charles C. Bagwell
4019 Roscrea Dr.
Tallahassee FL 32308

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0505 and 607.0508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or 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 hereby agree to comply with the provisions of Chapter 607, Florida Statutes.

SIGNATURE: Charles C. Bagwell — Registered Agent — Date 4/13/95

12. OFFICERS AND DIRECTORS

President
Charles C. Bagwell
4019 Roscrea Dr.
Tallahassee FL 32308

Vice-Pres.
Masoud Razavi
1919 Vineland Land
Tallahassee FL 32311

Treasurer
Angelyn A. Bagwell
4019 Roscrea Dr.
Tallahassee FL 32308

Secretary
Roghyeh Razavi
1919 Vineland Land
Tallahassee FL 32311

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is substantially accurate and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further, I hereby certify that the information supplied on the annual report or supplemental annual report is true and correct 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 the report as required by Chapter 607, Florida Statutes; and that my name appears above, or on the attached list with an asterisk.

SIGNATURE: Charles C. Bagwell — 4/13/95 — 904-893-2533
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
CHARLES C. BAGWELL