

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000045491

1. Corporation Name

Solid Surface Specialists, Inc

Principal Place of Business

Mailing Address

1905-A 47th Ave Dr W
Bradenton, FL 34207

2. Principal Place of Business

2a. Mailing Address

21 2396 Spruce St

26 2396 Spruce St

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 Apt B

27 Apt B

City & State

City & State

23 Naples, FL

28 Naples, FL

24 Zip

25 Country

24 34112

25 Collier

29 34112

30 Collier

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

4/6/1994

4/16/1996

4. FEI Number

65-0622386

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 Added to Fees

8. This corporation has liability for intangible tax under s 199.032, Florida Statutes

Yes No

Dan Prewett
5777 Beneva Rd. S Unit 14
Sarasota, FL 34233

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 607.0502 and 607.1508, 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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature type and name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Johnson, Ralph E Sr. ☒ DELETE
12 NAME 1806 23rd Ave E
13 STREET ADDRESS Bradenton, FL 34208

11 TITLE President ☒ Change ☒ Addition
12 NAME Musso, Robert E. Sr.
13 STREET ADDRESS 2396 Spruce St Apt A
14 CITY-ST-ZIP Naples, FL 34112

11 TITLE Johnson, Lavetra ☒ DELETE
12 NAME 1806 23rd Ave E
13 STREET ADDRESS Bradenton, FL 34208

21 TITLE Vice President ☒ Change ☒ Addition
22 NAME Musso, Amy J
23 STREET ADDRESS 2396 Spruce St Apt A
24 CITY-ST-ZIP Naples, FL 34112

11 TITLE Johnson, Ralph E Jr ☒ DELETE
12 NAME 1806 23rd Ave E
13 STREET ADDRESS Bradenton, FL 34208

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

11 TITLE Johnson, Mark A. ☒ DELETE
12 NAME 1803 23rd Ave E
13 STREET ADDRESS Bradenton, FL 34208

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

11 TITLE ☐ DELETE
12 NAME
13 STREET ADDRESS

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

11 TITLE ☐ DELETE
12 NAME
13 STREET ADDRESS

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do 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 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Robert E Musso

Robert E. Musso

5/6/97 911-417-2524

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)