

PROFIT
CORPORATION
ANNUAL REPORT
2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

00 MAY 16 PM 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000080759

Corporation Name
UNITED COUNTERTOPS INC.

Principal Place of Business
2500 PARK ROAD, BLDG. 2A
PARK FL 33009

Mailing Address
2500 PARK ROAD, BLDG. 2A
PEMBROKE PARK FL 33009

DO NOT WRITE IN THIS SPACE

Principal Place of Business
4301 Polk Street

2a. Mailing Address
26 P.O. Box 814149

City & State
Hollywood Hills, FL

City & State
28 Hollywood, FL

Zip
33021 25 USA

Zip
29 33081-4149 30 USA

3. Date Incorporated or Qualified
09/30/1996

4. FEI Number
65-0700621

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LAMOTHE, FERNAND
721 S.E. 17TH STREET
FT. LAUDERDALE FL 33316

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	BELAND, GUY	
STREET ADDRESS	4301 POLK STREET	
CITY-ST-ZIP	HOLLYWOOD HILLS FL 33021	
TITLE	S	☐ DELETE
NAME	CHIASSON, SYLVIE	
STREET ADDRESS	4301 POLK STREET	
CITY-ST-ZIP	HOLLYWOOD HILLS FL 33021	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME	300003291433--2	
1.3 STREET ADDRESS	-06/15/00--01072--004	
1.4 CITY-ST-ZIP	****158.75 ****158.75	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME	4301	
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	LS	☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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 as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed.

SIGNATURE: *Sylvie Chiasson, V.P.* SYLVIE CHIASSON May 12, 2000

CR2E034 (11/98)