

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 07, 2001 8:00 am
Secretary of State

08-07-2001 90005 046 ***158.75

DOCUMENT # P97000105271

1. Entity Name

~~AMERICAN TRANSPORT SERVICE INC.~~

RENAISSANCE MARBLE + GRANITE, INC. *NIC FLP 4/13/01*

Principal Place of Business

Mailing Address

P.O. BOX 18301
 SARASOTA FL 34276

P.O. BOX 18301-
 SARASOTA FL 34276

3620 ASTER DRIVE
 SARASOTA FL 34233

2. Principal Place of Business

901 APRICOT LN.

3. Mailing Address

3620 ASTER DR

Suite, Apt. #, etc.

SARASOTA FL

Suite, Apt. #, etc.

SARASOTA FL

City & State

City & State

Zip

34237

Country

Zip

34233

Country

4. FEI Number

65-0811278

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

THOMSON, MORGAN
 3620 ASTER DR
 SARASOTA FL 34233

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P
 NAME THOMSON, MORGAN
 STREET ADDRESS 3036 EDGEWOOD TERR
 CITY-ST-ZIP SARASOTA FL 34231 ☐ Delete

TITLE V
 NAME DIROCCO, JOSEPH
 STREET ADDRESS 3036 EDGEWOOD TERR
 CITY-ST-ZIP SARASOTA FL 34231 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE P
 NAME MORGAN THOMSON
 STREET ADDRESS 3620 ASTER DRIVE
 CITY-ST-ZIP SARASOTA, FL 34233 ☒ Change ☐ Addition

TITLE VP
 NAME JERRY THOMSON
 STREET ADDRESS 3620 ASTER DRIVE
 CITY-ST-ZIP SARASOTA FL 34233 ☐ Change ☒ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

MORGAN THOMSON

4-25-01



901 Apricot Avenue
Sarasota, Florida 34237
Tel 941.952.1801
Fax 941.952.1804

Attachment No. #
P97000105271
774354

August 03, 2001

Divisions of Corporations Uniform Business Report Filings
PO BOX 1500
Tallahassee, FL 32302-1500

Dear Sirs,

We have recently received a second notice , Uniform Business Report.

Our office has been in state of confusion lately, however I was sure that we had filed the first report in April.

Upon receiving the second notice we went through our files and found that we had indeed filed the form with a check with an extra \$8.75 for a certificate of status.

We then contacted our bank and was informed that the check had not cleared. When we called your office and explained what had transpired , they instructed us to send a new check for \$158.75 with a copy of the original that has been signed again in blue ink. We apologize for any inconvenience that we may have caused your office. Please accept this as our original filing.

Thank you for your help with this matter and if there is anything further please feel free to contact us at (941) 952-1801.

Sincerely,

Morgan Thomson