

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000022602

1. Entity Name

R GRANITE & MARBLE FABRICATION, INC.

FILED
Feb 04, 2000 8:00 am
Secretary of State

02-04-2000 90038 028 ***158.75

Principal Place of Business

Mailing Address

715-4 WHITNEY AVE
LANTANA FL 33462

715-4 WHITNEY AVE
LANTANA FL 33462-1669

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State
LANTANA, FL

City & State
LANTANA, FL

4. FEI Number 65-0820580

Applied For
☐ Not Applicable

Zip Country
33462 U.S.A.

Zip Country
33462 USA

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

YEARWOOD, REGINALD G
715-4 WHITNEY AVE
LANTANA FL 33462

Name

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

715-1 Whitney Ave.

City LANTANA FL Zip Code 33462

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, 2000 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 PD ☒ Delete
NAME BALSARA, VICTOR R
STREET ADDRESS 715-4 WHITNEY AVE
CITY-ST-ZIP LANTANA FL 33462

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

TITLE VD ☐ Delete
NAME YEARWOOD, REGINALD G
STREET ADDRESS 715-4 WHITNEY AVE
CITY-ST-ZIP LANTANA FL 33462

TITLE PD ☒ Change ☐ Addition
NAME
STREET ADDRESS 715-1 Whitney Ave.
CITY-ST-ZIP

TITLE STD ☐ Delete
NAME LOPEZ, RAMON
STREET ADDRESS 715-4 WHITNEY AVE
CITY-ST-ZIP LANTANA FL 33462

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 715-1 WHITNEY AVE.
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/10/2000

CR2E034 (9/99)