2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 05, 2000 8:00 am Secretary of State DOCUMENT # **P99000045863** 1. Entity Name GRANDEUR MARBLE & GRANITE, INC. 04-05-2000 90084 006 ***150.00 Principal Place of Business Mailing Address 9384 S.E. COVE POINT ST. 9384 S.E. COVE POINT ST. TEOUESTA FL 33469-1313 **TEQUESTA FL 33469** 2. Principal Place of Business 9384 SE Cove Pt St 3. Mailing Address 9384 SE Cove PEST Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State -0951265 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Bequired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TRAINA, LORETTA Street Address (P.O. Box Number is Not Acceptable) 9384 S.E. COVE POINT ST. **TEQUESTA FL 33469** 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR 254 Village Blud Apt. 4205 Reguesta, FL 33469 Reguesta, FL 33469 Change 40 \$5-A wood sedge Cin. Palm Bock Gardens, FL 33410 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DP TITLE TITLE' ☐ Delete TRAINA, FELIX NAME NAME STREET ADDRESS STREET ADDRESS 9384 S.E. COVE POINT ST CITY-ST-ZIP CITY-ST-ZIP **TEQUESTA FL 33469** ☐ Addition Delete TITLE TITLE TRAINA, LORETTA NAME STREET ADDRESS STREET ADDRESS 9384-S.E.-COVE-POINT-ST.--CITY-ST-ZIP CITY-ST-ZIP TEQUESTA FL 33469 ☐ Addition ☐ Delete TITLE CULLEN, LORI NAME STREET ADDRESS STREET ADDRESS 9384-S.E.-COVE-POINT ST. CITY-ST-ZIP **TEQUESTA FL 33469** CITY-ST-ZIP Addition ☐ Delete TITLE TITLE CULLEN, MARK S NAME NAME STREET ADDRESS STREET ADDRESS 4085-A WOODSEDGE CIR. CITY-ST-ZIP CITY-ST-ZIF PALM BEACH GARDENS FL 33410 ☐ Change TITLE Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 attachm

SIGNATURE