## FILED 2000 UNIFORM BUSINES'S REPORT (UBR) Mar 22, 2000 8:00 am Secretary of State DOCUMENT # P99000074880 1. Entity Name GRANITEK, INC. 03-22-2000 90091 038 \*\*\*150.00 Principal Place of Business Mailing Address 3815 S. ATLANTIC AVE., #1007 3815 S. ATLANTIC AVE., #1007 DAYTONA BEACH FL 32127-5767 DAYTONA BEACH FL 32127 2. Principal Place of Business 3. Mailing Address 3204-A NE 37th Place <u> 3402-A NE 37th Place</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City'& State Not Applicable Wildwood, Wildwood. 59-3597844 \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 34785 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Dillon, Robert set Address (P.O. Box Number is Not Acceptable) 3402-A NE 37th Place Dillon DILLON, ROBERT B 3815 S. ATLANTIC AVE., #1007 DAYTONA BEACH FL 32127 City Wildwood Zip Code 3 4 7 8 5 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 <u>Robert Dillon, president</u> SIGNATURE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Change ☐ Addition ☐ Delete TITLE TITLE PD DILLON, ROBERT B NAME NAME Dillon, Robert 3815 S. ATLANTIC AVE., #1007 STREET ADDRESS STREET ADDRESS 4880 SE 140th Street CITY-ST-7IP CITY-ST-ZIP DAYTONA BEACH FL 32127 Summerfield, FL 34491 ☐ Addition Change ☐ Delete TITLE DILLON, CAROL G NAME NAME Dillon, Carol G. STREET ADDRESS 3815 S. ATLANTIC AVE., #1007 STREET ADDRESS 4880 SE 140th Street CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32127 Summerfield, FL 34491 Change ☐ Addition ☐ Delete TITLE TITLE RUNKLES, MARSHALL D NAME NAME Runkles, Marshall D. STREET ADDRESS 3815 S. ATLANTIC AVE., #1007 STREET ADORESS 16270 SE 92nd Avenue CITY-ST-ZIF CITY-ST-ZIP DAYTONA BEACH FL 32127 Summerfield, FL 34491 [X] Change ☐ Addition ☐ Delete TITLE TITLE RUNKLES, CHRISTINA M NAME Runkles, Christina M. NAME STREET ADDRESS 3815 S. ATLANTIC AVE., #1007 16270 SE 92nd Avenue STREET ADDRESS DAYTONA BEACH FL 32127 CITY-ST-ZIP CITY-ST-ZIP Summerfield, FL 34491 ☐ Delete Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Change ☐ Addition TITLE ☐ Delete 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 attachment with an address, with all other like empowered. Robert Dillon, president 352,2000.7498

17 Warch 2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SIGNATURE: