2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Apr 27, 2000 8:00 am Secretary of State DOCUMENT # P99000081435 GRANITE MASTERS, INC. 04-27-2000 90061 050 ***150.00 Principal Place of Business Mailing Address 3700 7TH AVE. NORTH, UNIT C 3700 7TH AVE. NORTH. UNIT C PINELLAS PARK FL 33781 PINELLAS PARK FL 33781 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 59-3600128 Not Applicable Country Zip \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SLATER, NORBERT G Street Address (P.O. Box Number is Not Acceptable) 3700 7TH AVE. NORTH, UNIT C PINELLAS PARK FL 33781 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition Delete TITLE TITLE SLATER, NORBERT G. NAME NAME STREET ADDRESS STREET ADDRESS 3901 POMPANO DR. SE CITY-ST-ZIP CITY-ST-ZIP ST. PETERSBURG FL 33705 ☐ Addition ☐ Change TITLE Delete TITLE SLATER, FAY M NAME STREET ADDRESS STREET ADDRESS 3901 POMPANO DR. SE CITY-ST-ZIP CITY-ST-ZIP-ST. PETERSBURG FL 33705 💶 - - - - 🗀 Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE 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 attachment with an address, with all other like empowered.

Daytime Phone #