

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P99000081435**

1. Entity Name
GRANITE MASTERS, INC.

FILED
May 11, 2001 8:00 am
Secretary of State

05-11-2001 90119 047 ***150.00

Principal Place of Business Mailing Address

6554 44TH ST. NORTH #1007

- SAME -

PINELLAS PARK, FL 33781

A0063554

2. Principal Place of Business

6554 44TH ST. NORTH

3. Mailing Address

6554 44TH ST. NORTH

Suite, Apt. #, etc.

1007

Suite, Apt. #, etc.

1007

City & State

PINELLAS PARK, FL 33781

City & State

PINELLAS PARK, FL 33781

4. FEI Number

59-3600128

Applied For

Not Applicable

Zip

33781

Country

USA

Zip

33781

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SLATER, Norbert G.
6554 44TH STREET NORTH
1007
PINELLAS PARK, FL 33781

7. Name and Address of New Registered Agent

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

TITLE **D, P** ☐ Delete
NAME **SLATER, Norbert G.**
STREET ADDRESS **3901 POMPANO DR. SE**
CITY-ST-ZIP **ST. PETERSBURG, FL 33705**

TITLE **D, VP** ☐ Delete
NAME **SLATER, FAY M.**
STREET ADDRESS **3901 POMPANO DR. SE**
CITY-ST-ZIP **ST. PETERSBURG, FL 33705**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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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 an officer like empowered.

SIGNATURE:

Norbert Slater
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Norbert SLATER

Date

4/25/01

Daytime Phone #

CR2E034 (11/00)