2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

May 16, 2000 8:00 am Secretary of State DOCUMENT # P99000084285 GREAT BAY GRANITE, INC. 05-16-2000 90117 023 ***150.00 Principal Place of Business Mailing Address 9550 93RD ST N 9550 93RD ST N 000046 LARGO FL 33777-2119 LARGO FL 33777 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable Country \$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 Name SAMEC, PAUL Street Address (P.O. Box Number is Not Acceptable) 9550 93RD ST N **LARGO FL 33777** Zip Code City FL 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) t 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. П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Delete TITLE Samec Barbara NAME SAMEC, PAUL E NAME 9550-435T. W. STREET ADDRESS STREET ADDRESS 9550 93RD ST N CITY-ST-ZIP LARGO FL 33777 CITY-ST-ZIP **LARGO FL 33777** Change ☐ Delete TITLE samec Michael NAME NAME 9560-935T.N. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33777 Addition Change Delete TITLE TITLE KELTY STEVEN P. NAME NAME 3015-21 AVE S. STREET ADDRESS STREET ADDRESS CITY-ST-ZiP 3t. Pete FL 33712 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE 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-7IP Change ☐ Addition TITLE 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 attachment with an address, with attachment with an address.

NAME OF SIGNING OFFICER OR DIRECTOR

FILED