Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 27, 2001 8:00 am **DOCUMENT # V71566 Secretary of State** 1. Entity Name SLATE & GRANITE IMPORTS, INC. 01-27-2001 90066 049 ***150.00 Principal Place of Business Mailing Address 6005 ANDERSON RD. 6005 ANDERSON RD. TAMPA FL 33634 TAMPA FL 33634 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3151832 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required =---7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent OBERT --- STAFFORD, S.L. 14812 N. FLA: AVE. Busch Lake TAMPA FL 33613 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. (NOTE: Registered Agent signature required when reinstating) 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete TITLE TITLE ☐ Addition NAME NAME STEIMLE, ROGER 6005 ANDENSON ND STREET ADDRESS STREET ADDRESS 4900 RIO VISTA AVE. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33634 TITLE ☐ Addition TITLE Delete NAME NAME STEIMLE, MARCIA STREET ADDRESS STREET ADDRESS 4900 RIO VISTA AVE. CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33634 TITLE TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Detete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition 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.

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: