

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 22, 2001 8:00 am
Secretary of State

05-22-2001 90042 001 ***150.00

DOCUMENT # 800000107265
 1. Entity Name
GRANA PARMALANO CORPORATION ✓

Principal Place of Business Mailing Address
1031 Ives Dairy Road P.O. Box 245
SUITE # 2VP WOTHANOVER ST.
NORTH MIAMI BEACH FL 33179 PEMBERTON N.J.
08068-0245

2. Principal Place of Business 3. Mailing Address
AS ABOVE AS ABOVE
 Suite, Apt. #, etc. Suite, Apt. #, etc.
u u

City & State City & State
u u
 Zip Country Zip Country
u USA u u

4. FEI Number Applied For
65-1061028 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

552990
 DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
ANTHONY J. FILITI
380V NE WOTHANOVER ST. TOWER # - 2003
AVENTURA, FL 33180

7. Name and Address of New Registered Agent
 Name ANTHONY J. FILITI
 Street Address (P.O. Box Number is Not Acceptable) 380V NE WOTHANOVER ST. TOWER # - 2003
 City AVENTURA FL Zip Code 33180

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 Anthony J. Filiti ANTHONY J. FILITI 4-24-2001
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 <u>PRESIDENT</u> <input type="checkbox"/> Delete	
NAME <u>ANTHONY J. FILITI</u>	
STREET ADDRESS <u>380V NE WOTHANOVER ST. TOWER # - 2003</u>	
CITY-ST-ZIP <u>AVENTURA FL. 33180</u>	
TITLE <u>SECRETARY</u> <input type="checkbox"/> Delete	
NAME <u>ANTHONY J. FILITI</u>	
STREET ADDRESS <u>380V NE WOTHANOVER ST. TOWER # - 2003</u>	
CITY-ST-ZIP <u>AVENTURA, FL. 33180</u>	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 all other like empowered.

SIGNATURE: Anthony J. Filiti ANTHONY J. FILITI 4-24-2001 609-304-6012
Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)