

2001 UNIFORM BUSINESS REPORT (UBR)

10/22 AM

DOCUMENT # P00000086894

1. Entity Name
GRAMAX, INC.

FILED
01 NOV -5 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
22175 GENERAL ST. SAME ADDRESS
BOCA RATON, FL 33428

2. Principal Place of Business 3. Mailing Address
1911/1913 MEARS PKWAY 1911/1913 MEARS PKWAY

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State 4. FEI Number Applied For
MARGATE, FL MARGATE, FL 65-1072988 Not Applicable

Zip Country Zip Country 5. Certificate of Status Desired \$8.75 Additional Fee Required
33063 USA 33063 USA

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
BALTER, PEDRO V. Name
22175 GENERAL ST. BALTER, PEDRO V.
BOCA RATON, FL 3428 Street Address (P.O. Box Number is Not Acceptable)
1911/1913 MEARS PARKWAY
City FL Zip Code
MARGATE 33063

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]* 500004703615--2
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) -12/04/01--01029--011
****150.00 ****150.00

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. **FILE NOW!!! FEE IS \$550.00**
After September 12, 2001 Fee will be \$750.00
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		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	D <input type="checkbox"/> Delete	TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BALTAR, PEDRO V.	NAME	BALTAR, PEDRO V.
STREET ADDRESS	22175 GENERAL ST.	STREET ADDRESS	1911/1913 MEARS PKWAY
CITY-ST-ZIP	BOCA RATON, FL 33428	CITY-ST-ZIP	MARGATE, FL 33063
TITLE	D <input type="checkbox"/> Delete	TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DE OLIVEIRA, JORGE FRANCISCO C	NAME	DE OLIVEIRA JORGE, FRANCISCO C
STREET ADDRESS	22175 GENERAL ST.	STREET ADDRESS	1911/1913 MEARS PKWAY
CITY-ST-ZIP	BOCA RATON, FL 33428	CITY-ST-ZIP	MARGATE, FL 33063
TITLE	D <input type="checkbox"/> Delete	TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DE OLIVEIRA JORGE, KARLA VIEIRA	NAME	DE OLIVEIRA JORGE, KARLA VIEIRA B
STREET ADDRESS	22175 GENERAL ST.	STREET ADDRESS	1911/1913 MEARS PKWAY
CITY-ST-ZIP	BOCA RATON, FL 33428	CITY-ST-ZIP	MARGATE, FL 33063
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CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE: *[Signature]* SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/01)

Margate - Florida, October 25th, 2001.

202

FLORIDA DEPARTMENT OF STATE
REINSTATEMENT DEPARTMENT
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE - FL - 32314

To Whom It May Concern:

I would like to inform you that I have a Profit Corporation by the following name:

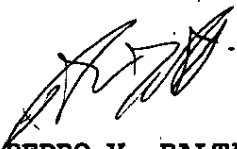
GRAMAX, INC.
Doc. # P0000086894

Our corporation has its articles filed with Florida department of State-Division of Corporation on 09/11/2000. Unfortunately, we never received the first notice, of our 2001 UBR form; and we did not know that we must pay it annually. This is the first time we are renewing our corporation.

As this happened against our will, we would like to ask you please wave the Reinstatement Fee, as I am sending you the amount of US\$ 150.00, plus the completed Form. I would like to ask you to please consider this, and file these as soon as possible.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you.

Sincerely,


PEDRO V. BALTAR
President
GRAMAX, INC.
FEIN 65-1072988
1911/1913 Mears Parkway
Margate, FL 33063