

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 14, 2003 8:00 am
Secretary of State

07-14-2003 90344 020 ***150.00

0057557
AV

DOCUMENT # P02000116797

1. Entity Name
BOLDEN GRAND PROPERTIES CORPORATION



Principal Place of Business
**19200 NW 11 AVE
MIAMI FL 33169**

Mailing Address
**19200 NW 11 AVE
MIAMI FL 33169**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

CHECK HERE IF MAKING CHANGES

City & State

City & State

4. FEI Number

03-0490383

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FLORIDA AGENT SERVICES INC
1221 BIRCKELL AVE STE 900
MIAMI FL 33131**

Name **Gary J. Bolden**

Street Address (P.O. Box Number is Not Acceptable)

19200 NW 11th Avenue

City **MIAMI**

FL

Zip Code **33169**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Gary J. Bolden*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

7/8/03

FILE NOW!!! FEE IS \$550.00

After September 10, 2003 Fee will be \$750.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Delete
NAME **D BOLDEN, GARY**
STREET ADDRESS **19200 NW 11 AVE**
CITY-ST-ZIP **MIAMI FL 33169**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME **D BOLDEN, FRANCINA**
STREET ADDRESS **19200 NW 11 AVE**
CITY-ST-ZIP **MIAMI FL 33169**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Gary J. Bolden
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/8/03
Date

305-401-3231
Daytime Phone #

CR2E034 (4/03)

Attachment

90142529

BOLDEN GRAND PROPERTIES CORPORATION
19200 NW 11th Avenue
Miami, FL 33169

Francina Bolden, Director
Gary Bolden, Director

July 7, 2003

Florida Department of State
Secretary of State
Glenda E. Hood
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Document #:

P020000116797

Dear Ms. Hood:

The purpose of this letter is to inform you that we did not receive the prior notice requesting this report. We are a new corporation. This is the first time we have received anything like this. Our desire is to completed abide by all rules and regulations established by government, without fail.

Please waive the late fee and find enclosed the \$150.00 filing fee which would have been mailed immediately had we received this request.

Thank you for your cooperation.

Sincerely,


Francina Bolden