

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000073457

1. Entity Name

GRANDVIEW 701-808 INC.

Principal Place of Business

520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI FL 33131

Mailing Address

520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI FL 33131

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

FILED

02 JUL 24 AM 7:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/02/02 90130 013

\$150.00

4. FEI Number

05-112 5437

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

TRANSGLOBAL CORPORATE ADMINISTRATION, INC.
520 BRICKELL KEY DRIVE SUITE 0-305
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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, 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, 2002 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 D MAILHOS, MARGARITA ☐ Delete
NAME
STREET ADDRESS 520 BRICKELL KEY DRIVE SUITE 0-305
CITY-ST-ZIP MIAMI FL 33131

TITLE D MAILHOS, MARIA CRISTINA ☐ Delete
NAME
STREET ADDRESS 520 BRICKELL KEY DRIVE SUITE 0-305
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE AS Nicholas Stanham ☐ Change ☒ Addition
NAME
STREET ADDRESS 520 Brickell Key Dr. #0-305
CITY-ST-ZIP Miami, FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

NICHOLAS STANHAM

4/24/02 (305) 374-3800

20f2

FREEMAN, BUTTERMAN, HABER, ROJAS & STANHAM, LLP.

ATTORNEYS AT LAW

Stephen A. Freeman, P.A.*
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Nicholas Stanham, P.A.
Lance Geller
Sidney Menezes ***

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Alan S. Fine
Edward A. Licitra
Jonathan R. Rosenn
Juan C. Martinez
Jose M. Ferrer

* Also admitted in New York
** Only admitted in New York
*** Also admitted in Brazil

July 18th, 2002

Florida Department of State Division of Corporation
~~Att. Franchise Taxes Department~~
409 East Gaines Street
Tallahassee, FL 32399

Re: Grandview 701-808, Inc. document #P01000073457/FEI#65-1125437

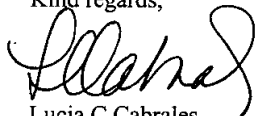
Dear Sirs:

Pursuant to my telephone conversation of today with Ms. Michelle Milligan, please find enclosed the copy of the **2002 Uniform Business Report** for the referenced company which was filed in a timely manner. This week, we received a new Uniform Business Report for filing stating that the company has accrued a \$400.00 penalty. Please note that we **never** received a letter of rejection for the same, therefore we were not aware that the company's Uniform Business Report for 2002 had been rejected.

We would greatly appreciate it if you would kindly remove the penalty fee from the company in reference.

Thank you for your help and cooperation with this matter.

Kind regards,



Lucia C Cabrales
Corporate Account Manager