## 2002 UNIFORM BUSINESS REPORT (UBR)

## FILED May 03, 2002 8:00 am & Secretary of State 328095 DOCUMENT # 1. Entity Name 05-03-2002 90017 043 \*\*\*150.00 GRAND WESTERN BRANDS, INC. Principal Place of Business Mailing Address 240 SW 32 ST P O BOX 21046 FT LAUDERDALE FL 33315 FT LAUDERDALE FL 33335 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1220485 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DAVELL, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) ONE FINANCIAL PLAZA SUITE #2602 FORT LAUDERDALE FL 33394 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) -Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DIRECTOR TREASURER Delete TITLE. Addition WHEELER, RUTH DANIEL, STEVEN 10124 RAMBLE WOOD DR NAME NAME 1530 SW 15TH TERR STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL 33071 TITLE ☐ Delete DIRECTOR / VICE-PRESIDENT ☐ Change Addition WHEELER.RICHARD NAME DUNCAN, CRAIG 1530 SW 15TH TERR 350 IN 32 NA AVE STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL CITY-ST-7IP CITY-ST-ZIP DEERFIELD BOACH FL 33442 TITLE ☐ Delete TITLE DIRECTOR / VICE - PRESIDENT - Change Addition BERANEK, JAMES C. VAN DE BOGART, SCOTT NAME NAME 2449 NE 22ND TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33305 CITY-ST-7IP PEMBROKE PINES FL 33029 ☐ Delete TITLE Change Addition PETITT, WILLIAM NAME NAME STREET ADDRESS **421 SW 54TH AVE** STREET ADDRESS PLANTATION FL CITY-ST-ZIP CITY-ST-ZIP VSD TITLE ☐ Delete TITLE ☐ Change ☐ Addition BALIN, PALMELA NAME 2632 NE 6 ST. STREET ADDRESS STREET ADDRESS POMPANO BCH. FL CITY-ST-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition JEDLICKA, JAN D. NAME

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 applicas, with all other like enpowered.

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

1060 NW 75 TERR.

PLANTATION FL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

SF DANIEL

CR2E034 (9/01)