

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 26, 2000 8:00 am
Secretary of State

07-26-2000 90010 050 ***550.00

DOCUMENT # 407496

1. Entity Name
LORY TRANSMISSION, INC

Principal Place of Business 7247 SW 40TH ST BIRD ROAD MIAMI FL 33155	Mailing Address 7247 SW 40TH ST BIRD ROAD MIAMI FL 33155
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 3. Mailing Address

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

City & State City & State

Zip Country Zip Country

4. FEI Number **59-1440479** Applied For
 Not Applicable

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

GRANDE, SANTOS
7247 BIRD ROAD
MIAMI FL 33155

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 _____ DATE _____
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 Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. 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 NAME STREET ADDRESS CITY-ST-ZIP	D GRANDE, MANUEL 2414 S W 8TH STREET MIAMI, FL 00000 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR/VP/TREAS. Grande, Manuel 2414 S.W. 8th Street Miami, Fl 00000 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRANDE, SANTOS 9481 SW 32ND D ST MIAMI, FL 00000 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GRANDE, FRANCISCO 2414 S W 8TH STREET MIAMI, FL 00000 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GRANDE, JOSEFINA 9481 SW 32ND ST MIAMI FL 33165 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY/DIRECTOR Grande, Josefina 9481 S.W. 32nd Street Miami, Fl 33165 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT/DIRECTOR Grande, Santos Jr. 9481 S.W. 32nd Street Miami, Fl 33165 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 REQUIRED~~ **JOSEFINA GRANDE** **7-19-00** **(305)264-7522**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

A0069801
407496
Attachment

CONSENT IN LIEU OF ANNUAL
MEETING OF SHAREHOLDERS AND DIRECTORS OF
LORY TRANSMISSION, INC.

The undersigned being all the Shareholders and Board of Directors of Lory Transmission, Inc., a Florida corporation, (hereafter the "Corporation"), hereby make the following written statement in lieu of an annual meeting of Shareholders and Directors, pursuant to Section 607.134 Florida Statutes:

OFFICERS

The following persons are elected to be the officers set forth opposite their names, to serve until their successors are elected and qualified.

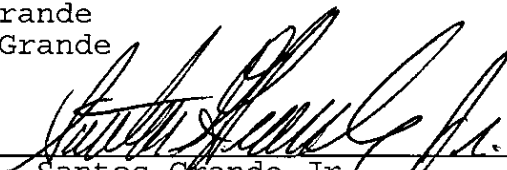
President\Director	Santos Grande Jr.
Director\Vice-President/Treasurer	Manuel Grande
Secretary\Director	Josefina Grande


DIRECTORS

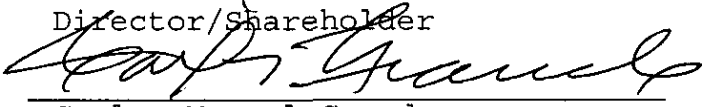
The following directors are hereby elected to hold office until the next annual meeting of the shareholders, and until a successor shall have been elected and qualified, or until their earlier resignation, removal from office, or death.

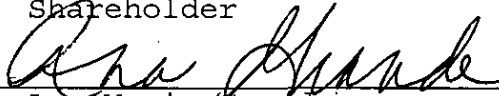
Santos Grande Jr.
Manuel Grande
Josefina Grande
Francisco Grande

DATED July 17, 2000


Santos Grande Jr.
Director/Shareholder


Manuel Grande
Director/Shareholder


Carlos Manuel Grande
Shareholder


Ana Maria Grande
Shareholder