2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 14, 2001 8:00 am Secretary of State **DOCUMENT # 581852** 1. Entity Name GRANDOFF MORTGAGE INVESTORS, INC. 05-14-2001 90011 032 ***150.00 Mailing Address Principal Place of Business 412 MADISON STREET, 412 MADISON STREET SUITE 816 SHITE RIG TAMPA FL 33602 TAMPA FL 33602 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1873342 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name DEVOE, DEBORAH K Street Address (P.O. Box Number is Not Acceptable) 412 MADISON ST **SUITE 816** TAMPA FL 33602 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** Mav Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS CR2E034 (10/00) ☐ Addition Change PD ☑ Delete TITLE TITLE GRANDOFF, FRANCES, E. NAME NAME STREET ADDRESS STREET ADDRESS 412 MADISON ST., STE 816 CITY-ST-ZIP CITY-ST-ZIP **TAMPA FL 33602** XX Change ☐ Addition PDT ☐ Delete TITLE TITLE NAME HICKEY, BETTY HICKEY, BETTY NAME STREET ADDRESS STREET ADDRESS 412 MADISON ST. 412 MADISON ST, #816 CITY-ST-7IP CITY-ST-ZIP TAMPA FL TAMPA FL 33602 ☐ Change ☐ Addition Delete TITLE ٧S TITLE NAME DEVOE. DEBORAH NAME STREET ADDRESS STREET ADDRESS 412 MADISON ST CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 00000 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME RUNEY, SUZANNE STREET ADDRESS STREET ADDRESS 412 MADISON ST STE 816 CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33602 Change XX Addition ☐ Delete TITLE TITLE NAME DURKEE, DIANE NAME STREET ADDRESS #12 MADISON ST., STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL <u>33602</u> Change XX Addition ☐ Detete TITLE TITI F HICKEY, JOAN NAME STREET ADDRESS STREET ADDRESS 412 MADISON ST., CITY-ST-ZIP CITY-ST-ZIP TAMPA FL33602

13. I hereby certify that the information supplied with this filling 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.

Deborah K. Devoe, Vice President/Secretary 229-0874

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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1. Entity Name

GRANDOFF MORTGAGE INVESTORS, INC.

Principal Place of Business

Mailing Address

412 MADISON STREET SUITE 816 412 MADISON STREET SUITE 816

TAMPA FL 33602

SUITE 816 TAMPA FL 33602 Attachments #581852 761818

15, 20

ADDITIONAL DIRECTORS

D' IMEL, PATRICIA 412 MADISON ST., #816 TAMPA FL 33602

D BUMGARNER, LINDA 412 MADISONNST., #816 TAMPA FL 33602

D HICKEY, JOHN B. JR. 412 MADISON ST., #816 TAMPA FL 33602

D HICKEY, MICHAEL 412 MADISON ST., #816 TAMPA FL 33602