

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # **592339**

1. Entity Name
GRANVILL PHARMACEUTICALS LABORATORIES, CORPORATION



Principal Place of Business
1408 20TH STREET
MIAMI BEACH FL 33139

Mailing Address
1408 20TH STREET
MIAMI BEACH FL 33139

2. Principal Place of Business
7171 N. Waterway Drive
Suite, Apt. #, etc.

3. Mailing Address
7171 N. Waterway Drive
Suite, Apt. #, etc.

City & State
Miami, Florida

City & State
Niami, Florida

Zip **33155**

Country **Dade**

Zip **33155**

Country **Dade**

4. FEI Number **59-2202162**

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

**GRANADO, CARLOS V.
5800 S.W. 45 TERRACE
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
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 NAME STREET ADDRESS CITY-ST-ZIP	T GRANADO, DEISE C 5800 SW 45 TERRACE 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	PD GRANADO, CARLOS V. 5800 S.W. 45 TERRACE MIAMI FL	<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	V GRANADO, JUAN C. 5800 S.W. 45 TERRACE MIAMI FL	<input type="checkbox"/> Delete	• TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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• 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

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: *Granado* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-22-03 305-6312697

Date

Daytime Phone #