2004 FOR PROFIT CORPORATIONANNUAL REPORT (AR)

FILED Feb 02, 2004 08:00 AM **DOCUMENT # 601378 Secretary of State** 1. Entity Name GRAND & GRAND, P.A. Mailing Address Principal Place of Business 3440 HOLLYWOOD BLVD., SUITE 450 VENTURE CORPORATE CENTER HOLLYWOOD FL 33021 3440 HOLLYWOOD BLVD., SUITE 450 VENTURE CORPORATE CENTER HOLLYWOOD FL 33021 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 59-1269801 Not Applicable Country Zip Zip 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 GRAND, LEONARD Street Address (P.O. Box Number is Not Acceptable) 3440 HOLLYWOOD BLVD STE 450 HOLLYWOOD FL 33021 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and tide if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. ☐ Change ☐ Delete TITLE TITLE GRAND, LEONARD NAME NAME STREET ADDRESS STREET ADDRESS 2110 N OCEAN BLVD # 1803 014 150.00 CSTY -ST - ZiP FORT LAUDERDALE FL 33305 CITY-ST-ZIP Change ☐ Addition Delete DILE TITLE GRAND, MARK S. NAME NAME STREET ADDRESS 701 BLUEBIRD LANE STREET ADDRESS PLANTATION FL CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change □ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 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 changed, or on an attachment with an address, with all other like empowered.

eonard Grand

SIGNATURE: