

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 625619

1. Entity Name

GRANT-ALLAN ENTERPRISES, INC.

FILED
Mar 06, 2001 8:00 am
Secretary of State

03-06-2001 90345 027 ***150.00

Principal Place of Business

Mailing Address

44 VICTORIA STREET
THE VICTORIA TOWER 1614
TORONTO ONTARIO CANADA M5C1Y-20C

~~44 VICTORIA STREET~~
~~THE VICTORIA TOWER 1614~~
~~TORONTO ONTARIO CANADA M5C1Y-20C~~

2. Principal Place of Business

3. Mailing Address

P.O. Box 2881

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

ST. PETERSBURG, FL

Zip

Country

Zip

Country

33731-2881

USA

4. FEI Number

59-1919043

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

BOTOS, MICHAEL E
250 ROYAL PALM WAY
SUITE 300
PALM BEACH FL 33480

Name

M. Timothy Farrell

Street Address (P.O. Box Number is Not Acceptable)

100 - 2nd AVENUE South

Suite 600

City

ST. PETERSBURG

FL

Zip Code

33701

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

M. Timothy Farrell, CPA

2/26/01

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

(NOTE: Registered Agent signature required when reinstalling)

DATE

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 \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing... ☐ \$5.00 May Be
Trust Fund Contribution. Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	DPST	<input type="checkbox"/> Delete
NAME	ALLAN, RUSSELL	
STREET ADDRESS	44 VICTORIA STREET THE VICTORIA TOWER 1614	
CITY-ST-ZIP	TORONTO ONTARIO CANADA M5C1Y-20C	
TITLE	VP	<input type="checkbox"/> Delete
NAME	ALLAN, WILLIAM	
STREET ADDRESS	44 VICTORIA STREET THE VICTORIA TOWER 1614	
CITY-ST-ZIP	TORONTO ONTARIO CANADA M5C1Y-20C	
TITLE		<input type="checkbox"/> Delete
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CITY-ST-ZIP		

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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:

William Allan U/P. Feb 26/2001

Date

Daytime Phone #

CR2E034 (10/00)