2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am DOCUMENT # 630137 **Secretary of State** 1. Entity Name GRAND BAHAMAS AGENCIES, INC. 02-04-2002 90041 023 ***150.00 Principal Place of Business Mailing Address 11901 NW 38TH PLACE 11901 NW 38TH PLACE SUNRISE FL 33323 SUNRISE FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For NOT APPLICABLE Not Applicable Zip Country 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 Name WAUGH, JILL Street Address (P.O. Box Number is Not Acceptable) 11901 NW 38TH PLACE SUNRISE FL 33323 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, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (9/01) **TITLE** ☐ Delete TITLE NAME NAME WAUGH, HAROLD R.H. STREET ADDRESS 11901 NW 38TH PLACE STREET ADDRESS CITY-ST-ZIP CHY ST-Z SUNRISE FL 33323 TITLE ☐ Delete Change ☐ Addition ٧D NAME ₩å/E WAUGH, GODFREY STREET ADDRESS STREET ADDRESS 11901 NW 38TH PLACE CITY-ST-7/P CITY-ST-ZIP SUNRISE FL 33323 TITLE ☐ Delete TITLE Change Addition VΠ NAME NAME WAUGH, BRIAN STREET ADDRESS STREET ADDRESS 11901 NW 38TH PLACE CITY-ST-ZIP CITY-ST-ZIP SUNRISE FL 33323 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 true empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

changed, or on an attachment with a

SIGNATURE AND TYPED OR PRINTED NAME O

SIGNING OFFICER OR DIRECTOR

2. WAYGH 01/15/02