

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2002 8:00 am
Secretary of State

02-07-2002 90307 039 ***150.00

DOCUMENT # 838741

1. Entity Name

GROSSMAN HOLDINGS LIMITED (INCORPORATED)

Principal Place of Business

**970 LAWRENCE AVE.. WEST
 SUITE 303
 XXXX CA M6-A3B6**

Mailing Address

**970 LAWRENCE AVE.. WEST
 SUITE 303
 XXXX CA M6-A3B6
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

98-0033709

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

**TRAURIG, ROBERT H., ESQ.
 1401 BRICKELL AVE
 PENTHOUSE
 MIAMI FL 33131**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

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, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **GROSSMAN, A.E.**
 STREET ADDRESS **3900 YONGE ST., #P-4**
 CITY-ST-ZIP **TORATON CA**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **TORONTO ONTARIO CANADA M4N 3N6**

TITLE **VD** ☐ Delete
 NAME **GROSSMAN, G. H.**
 STREET ADDRESS **23 FIFESHIRE DR.**
 CITY-ST-ZIP **TORONTO, ONTARIO CA**

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **M2L 2G4**

TITLE **S** ☐ Delete
 NAME **HENRY, ROBERT W**
 STREET ADDRESS **6 SANDRINGERHAM DRIVE**
 CITY-ST-ZIP **TORONTO CA**

TITLE ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP **M5M 3G3**

TITLE **D** ☐ Delete
 NAME **PETERS, VICTOR**
 STREET ADDRESS **27 BRANDY COURT**
 CITY-ST-ZIP **NORTH YORK, ONTARIO CA M3-B3L3**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

George Grossman
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

30 Jan 2002 416 256 2900
 Date Daytime Phone #

CR2E034 (9/01)

Attachment

818012

GROSSMAN HOLDINGS LIMITED

970 Lawrence Avenue West, Suite 303

Toronto, Ontario

M6A 3B6

838741

Telephone No. 416-256-2900

Fax No. 416-256-2901

30 January 2002

Division of Corporations
Annual Reports Section
409 East Gaines Street
Tallahassee, Florida
U.S.A.
32399

Dear Sirs,

Re: Grossman Holdings Limited

Please find enclosed the 2002 Uniform Business Report for the above noted company and a U.S. money order in the amount of \$150.00 U.S. representing the filing fee.

Yours very truly

GROSSMAN HOLDINGS LIMITED

Wendy Dyer

for Robin Bookbinder C.A.
Vice President

wd

Encls.

usa/annrep