FILED 2006 UNIFORM BUSINESS REPORT (UBR) Feb 07, 2000 8:00 am Secretary of State **DOCUMENT # F34997**

1. Entity Name

GRAND SHORES WEST MANAGEMENT, INC.

| | 8390 | | |
|---|--------------------------|----------------------|--|
| PO BOX 27 ST PETERSBURG FL 33701 2. Principal Place of Business Suite, Apt. #, etc. PO BOX 27 ST PETERSBURG FL 33701-1117 3. Mailing Address DO NOT WRITE | 8390 | | |
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| Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRIT | | | |
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| | TE IN THIS SPAC | Œ | |
| City & State . City & State . 59-2225183 | 3 | | olied For Applicable |
| Zip Country Zip Country 5. Certificate of Status Desired | □ \$8. Fee | .75 Addi Required | tional |
| 6. Name and Address of Current Registered Agent 7. Name and Address of New R | egistered Agen | 1t | |
| Name | | | • - |
| MEROS, PETER N 1301 4TH STREET NORTH, BOX 27 | i) | | |
| ST PETERSBURG FL | | | |
| City | FL 2 | 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 Flo | orida. | | |
| SIGNATURE | DATE | | |
| Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) | | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. (See criteria on back) FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State | nancing n. \square | | May Be to Fees |
| 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFF | ICERS AND DIR | RECTORS | 10.1.4.4 |
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perqualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information at and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to the third report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this filing does indicated on this report or supplemental report is true and accord of the corporation or the receiver or trusted emportated to execu-changed, or on an attachment with an address with all other like

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02-07-2000 90058 011 ***150.00