

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 08, 1999 8:00 am
Secretary of State

03-08-1999 90076 014 ***150.00

DOCUMENT # F98000003948

1. Corporation Name

GRG, INC. OF NEVADA

Principal Place of Business

235 SUNRISE AVE, SUITE C-24
PALM BEACH FL 33480

Mailing Address

235 SUNRISE AVE, SUITE C-24
PALM BEACH FL 33480

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/13/1998

4. FEI Number

87-0496935

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 100 Second Ave. N.

2a. Mailing Address

26 100 Second Ave. N.

Suite, Apt. #, etc.

22 Suite 200

Suite, Apt. #, etc.

27 Suite 200

City & State

23 St. Petersburg, FL

City & State

28 St. Petersburg, FL

Zip

24 33701

Country

25 USA

Zip

29 33701

Country

30 USA

9. Name and Address of Current Registered Agent

BECK, CHRISTOPHER R
235 SUNRISE AVE, SUITE C-24
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE C
NAME DAVIDSMEYER, HOWARD
STREET ADDRESS 3825 HENDERSON BLVD, SUITE 205
CITY-ST-ZIP TAMPA FL 33629 ☐ DELETE

TITLE D
NAME ALEXANDER, ROBERT
STREET ADDRESS 3825 HENDERSON BLVD, SUITE 205
CITY-ST-ZIP TAMPA FL 33629 ☒ DELETE

TITLE STD
NAME MARTIN, PHIL
STREET ADDRESS 5841 CORPORATE WAY, SUITE 104
CITY-ST-ZIP WEST PALM BEACH FL 33407 ☒ DELETE

TITLE P
NAME BECK, CHRISTOPHER R
STREET ADDRESS 235 SUNRISE AVE, SUITE C-24
CITY-ST-ZIP PALM BEACH FL 33480 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME Carl Smith
1.3 STREET ADDRESS 355 Interstate Blvd.
1.4 CITY-ST-ZIP Sarasota, FL 34240 ☐ Change ☒ Addition

2.1 TITLE D
2.2 NAME Ranald Stewart, Jr.
2.3 STREET ADDRESS 100 Second Ave. N.
2.4 CITY-ST-ZIP St. Petersburg, FL 33701 ☐ Change ☒ Addition

3.1 TITLE D
3.2 NAME Christopher R. Beck
3.3 STREET ADDRESS 235 Sunrise Ave., Ste C-24
3.4 CITY-ST-ZIP Palm Beach, FL 33480 ☐ Change ☒ Addition

4.1 TITLE P
4.2 NAME Vince Murone
4.3 STREET ADDRESS 100 Second Ave. N.
4.4 CITY-ST-ZIP St. Petersburg, FL 33701 ☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)