

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 29, 2001 8:00 am
Secretary of State

05-29-2001 90017 004 ***150.00

DOCUMENT # F99000001920

1. Entity Name
GRAND EXPEDITIONS, INC.

Principal Place of Business Mailing Address
4800 NORTH FEDERAL HIGHWAY, SUITE 307D **4800 NORTH FEDERAL HIGHWAY, SUITE 307D**
BOCA RATON FL 33431 **BOCA RATON FL 33431**

8000000000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 52-2150448		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				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.) (NOT Registered Agent's signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/>	FILE NOW! After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ROBERTSON, TERRY L <i>111 Medford Road</i> 610 HADERSHAM STREET, LOWER APT. 315145 SAVANNAH GA 31401 	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Stephen Bronfman <input type="checkbox"/> Change <input type="checkbox"/> Addition Chairman Claridge - 1170 Peel - Montreal Quebec, Canada H3B 4P2
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WALL, DWAIN K <i>4853 Foxhall</i> 3332 VOLTA PLACE, N.W. Washington, D.C. WASHINGTON DC 20007 <i>20007</i>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Richard Gersten - VP <input type="checkbox"/> Change <input type="checkbox"/> Addition NCP 60 Arch St - Suite 1A Greenwich, CT 06830
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BAIRD, CHARLES F JR 60 ARCH STREET, SUITE 1A GREENWICH CT 06830	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Thomas Holland - Director <input type="checkbox"/> Change <input type="checkbox"/> Addition Bain & Co. One Embarcadero Center San Francisco, CA 94111
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO CAVANAGH, THOMAS V 4800 N FEDERAL HWY STE 307D BOCA RATON FL 33431	TITLE NAME STREET ADDRESS CITY-ST-ZIP	John Sharpe <input type="checkbox"/> Change <input type="checkbox"/> Addition 26375 N. 107th Way Scottsdale, AZ 85255
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEHRMAN, DOUGLAS W 60 ARCH STREET, SUITE 1A GREENWICH CT 06830	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Richard Ruel - President <input type="checkbox"/> Change <input type="checkbox"/> Addition International Expeditions One Environments Park Helena, AL 35080
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO TANNER, TRAVIS 181 KEY PALM ROAD BOCA RATON FL 33432	TITLE 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 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: _____ Date _____ Daytime Phone # _____

CR2E034 (10/00)