

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 25, 2002 8:00 am**  
**Secretary of State**

01-25-2002 90024 049 \*\*\*150.00

**DOCUMENT # F99000001920**

**1. Entity Name**  
**GRAND EXPEDITIONS, INC.**

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

**Mailing Address**  
**4800 NORTH FEDERAL HIGHWAY, SUITE 307D**  
**BOCA RATON FL 33431**



DO NOT WRITE IN THIS SPACE

**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** **52-2150448 65-0944301**

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**

**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** \_\_\_\_\_ (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** **ROBERTSON, TERRY L**  
**STREET ADDRESS** **111 MEDEORD ROAD**  
**CITY-ST-ZIP** **JESUP GA 31545**  
*1800 N. Federal Hwy*  
*St. 307D*  
*Boca Raton, FL 33431*

**TITLE** **CONTROLLERS** ☐ Change ☒ Addition  
**NAME** **JEFFREY PADNIS**  
**STREET ADDRESS** **4800 N. Federal Hwy - St. 307D**  
**CITY-ST-ZIP** **Boca Raton, FL 33431**

**TITLE** **S** ☒ Delete  
**NAME** **WALL, DWAIN K**  
**STREET ADDRESS** **4853 FOXHALL CRESCENT COURT NW**  
**CITY-ST-ZIP** **WASHINGTON DC 20007**

**TITLE** **CEO** ☐ Change ☒ Addition  
**NAME** **Robert Devries**  
**STREET ADDRESS** **4800 N. Federal Hwy - St. 307D**  
**CITY-ST-ZIP** **Boca Raton, FL 33431**

**TITLE** **C** ☐ Delete  
**NAME** **BAIRD, CHARLES F JR**  
**STREET ADDRESS** **60 ARCH STREET, SUITE 1A**  
**CITY-ST-ZIP** **GREENWICH CT 06830**  
*183 E AST PUTNAM AVE*  
*GREENWICH, CT*  
*06830*

**TITLE** **Associate** ☐ Change ☒ Addition  
**NAME** **William Thomas**  
**STREET ADDRESS** **183 East Putnam Ave.**  
**CITY-ST-ZIP** **Greenwich, CT 06830**

**TITLE** **CFO** ☐ Delete  
**NAME** **CAVANAGH, THOMAS V**  
**STREET ADDRESS** **4800 N FEDERAL HWY STE 307D**  
**CITY-ST-ZIP** **BOCA RATON FL 33431**

**TITLE** **Partner** ☐ Change ☒ Addition  
**NAME** **RICHARD GERSTEN**  
**STREET ADDRESS** **183 East Putnam Ave.**  
**CITY-ST-ZIP** **Greenwich, CT 06830**

**TITLE** **D** ☐ Delete  
**NAME** **LEHRMAN, DOUGLAS W**  
**STREET ADDRESS** **60 ARCH STREET, SUITE 1A**  
**CITY-ST-ZIP** **GREENWICH CT 06830**  
*183 EAST PUTNAM AVE*  
*GREENWICH, CT*  
*06830*

**TITLE** ☐ Change ☒ Addition  
**NAME** **John Sharpe**  
**STREET ADDRESS** **26375 N. 107th Way**  
**CITY-ST-ZIP** **Scottsdale, AZ 85255**

**TITLE** **CEO** ☒ Delete  
**NAME** **TANNER, TRAVIS**  
**STREET ADDRESS** **181 KEY PALM ROAD**  
**CITY-ST-ZIP** **BOCA RATON FL 33432**

**TITLE** **COO** ☐ Change ☒ Addition  
**NAME** **T.C. Swartz**  
**STREET ADDRESS** **2025 First Avenue - St. 450**  
**CITY-ST-ZIP** **Seattle, WA 98121**

**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 life empowered.**

**SIGNATURE:** \_\_\_\_\_ **SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR**

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

Doc# F99000001920  
714701

Stephen Bronfman  
Chairman  
Claridge  
1170 Peel -Montreal, Quebec  
Canada, H3B 4P2

Thomas Holland  
Director  
Bain & Co.  
One Embarcadero Center  
San Francisco, CA 94111

Richard Ryel  
Chief Executive Officer  
International Expeditions  
One Environs Park  
Helena, AL 35080