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Jan 22 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H65849

(2)

1. Corporation Name

GRAM INVESTMENT CORPORATION

Principal Place of Business

4747 N. OCEAN DR. #221
#235
FORT LAUDERDALE FL 33308
US

Mailing Address

4747 N. OCEAN DR. #221
#235
FORT LAUDERDALE FL 33308-2947
US

3. Date Incorporated or Qualified

07/11/1985

3a. Date of Last Report

04/18/1996

4. FEI Number

65-0125540

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

URTEAGA, ANIBAL
4747 N OCEAN DR #221 335
FORT LAUDERDALE FL 33308

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 PD ☐ DELETE

NAME URTEAGA, GONZALO
STREET ADDRESS 4747 N. OCEAN BLVD. #221 335
CITY - ST - ZIP FORT LAUDERDALE FL

TITLE D ☐ DELETE

NAME URTEAGA, GONZALO R.
STREET ADDRESS 4747 N. OCEAN BLVD. #221 335
CITY - ST - ZIP FORT LAUDERDALE FL

TITLE SD ☐ DELETE

NAME URTEAGA, MAGALY
STREET ADDRESS 4747 N. OCEAN BLVD. #221 335
CITY - ST - ZIP FORT LAUDERDALE FL

TITLE D ☐ DELETE

NAME NAVARRO-GRAU, MAGALY U.
STREET ADDRESS 4747 N. OCEAN BLVD. #221 335
CITY - ST - ZIP FORT LAUDERDALE FL

TITLE TD ☐ DELETE

NAME URTEAGA, ANIBAL
STREET ADDRESS 4747 N. OCEAN BLVD. #221 335
CITY - ST - ZIP FORT LAUDERDALE FL

TITLE D ☐ DELETE

NAME URTEAGA, JUAN CARLOS
STREET ADDRESS 4747 N. OCEAN BLVD. #221 335
CITY - ST - ZIP FORT LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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.

SIGNATURE:

GONZALO URTEAGA

1/14/97

954-942-9953

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)