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Apr 07 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 # J42960

(1)

1. Corporation Name

GRAND BUILDING CORPORATION

Principal Place of Business

950 S.E. 12TH ST
HIALEAH FL 33010

Mailing Address

950 S.E. 12TH ST
HIALEAH FL 33010-5831



3. Date Incorporated or Qualified

11/19/1986

3a. Date of Last Report

04/19/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number

59-2739286

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

9. Name and Address of Current Registered Agent

FINAZZO, NICOLAS
950 S.E. 12TH ST
HIALEAH FL 33010

10. Name and Address of New Registered Agent

81 Name

MICHAEL R. HENRICKSON

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

950 S.E. 12 STREET

83

84 City

HIALEAH

FL

85 Zip Code
33010

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

Michael R. Henrickson

MICHAEL R. HENRICKSON

ASS'T. SEC. 3-27-97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
DCP
BATCHELOR, GEORGE
950 S.E. 12TH ST
HIALEAH FL

TITLE ☐ DELETE

NAME
DV
BATCHELOR, MARIANNE T.
950 S.E. 12TH ST
HIALEAH FL

TITLE ☐ DELETE

NAME
T
HIGGINS, JOHN J
950 S.E. 12TH ST
HIALEAH FL

TITLE ☒ DELETE

NAME
DVS
BATCHELOR, ANNE O.
950 S.E. 12TH ST
HIALEAH FL

TITLE ☐ DELETE

NAME
T
HIGGINS, JOHN
950 SW 12ST
HIALEAH FL

TITLE ☐ DELETE

NAME
D
FERRAREJI, DANIEL
950 SW 12ST
HIALEAH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 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 in an attachment with an address.

SIGNATURE:

Michael R. Henrickson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL R. HENRICKSON

ASS'T. SECRETARY 3-27-97 (305) 889-6221

Date

Daytime Phone

CR2E034 (9/96)

OFFICERS & DIRECTORS

COMPANY: GRAND BUILDING CORP.

<u>Title</u>	<u>Name</u>	<u>Address</u>
P/D/C	Batchelor, George E. -	950 S.E. 12th Street Hialeah, FL 33010
D/S	Batchelor, Marianne T. -	950 S.E. 12th Street Hialeah, FL 33010
D	Ferraresi, Daniel J. -	950 S.E. 12th Street Hialeah, FL 33010
T	Higgins, John J. -	950 S.E. 12th Street Hialeah, FL 33010
AS	Henrickson, Michael R.	950 S.E. 12th Street Hialeah, FL 33010
AS	Dawson, Humphrey	950 S.E. 12th Street Hialeah, FL 33010