

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
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90028 009 ***150.00

DOCUMENT # J42960

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/19/1986

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 owes the current year intangible Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~POLK, RHONDA S~~
~~950 S.E. 12TH ST~~
~~HIALEAH FL 33010~~

81 Name
ANNE BATCHELOR ROBJOHN

82 Street Address (P.O. Box Number is Not Acceptable)
950 SE 12 STREET

83

84 City
HIALEAH

85 Zip Code
FL 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 (am familiar with) and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]* 19 APRIL '99
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DCP
NAME BATCHELOR, GEORGE
STREET ADDRESS 950 S.E. 12TH ST
CITY-ST-ZIP HIALEAH FL ☐ DELETE

1.1 TITLE DS
1.2 NAME ANNE BATCHELOR ROBJOHN
1.3 STREET ADDRESS 950 SE 12 ST
1.4 CITY-ST-ZIP HIALEAH FL 33010 ☐ Change ☒ Addition

TITLE DS
NAME BATCHELOR, MARIANNE T.
STREET ADDRESS 950 S.E. 12TH ST
CITY-ST-ZIP HIALEAH FL ☒ DELETE

2.1 TITLE CFO (CHIEF FINANCIAL OFFICER)
2.2 NAME CHRISTOPHOLT, Gillis
2.3 STREET ADDRESS 950 SE 12 ST
2.4 CITY-ST-ZIP HIALEAH FL 33010 ☐ Change ☒ Addition

TITLE T
NAME HIGGINS, JOHN J
STREET ADDRESS 950 S.E. 12TH ST
CITY-ST-ZIP HIALEAH FL ☒ DELETE

3.1 TITLE VP
3.2 NAME CARIDAD VELASCO
3.3 STREET ADDRESS 950 SE 12 ST
3.4 CITY-ST-ZIP HIALEAH, FL 33010 ☐ Change ☐ Addition

TITLE AS
NAME POLK, RHONDA S
STREET ADDRESS 950 S.E. 12TH ST
CITY-ST-ZIP HIALEAH FL ☒ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE T
NAME HIGGINS, JOHN
STREET ADDRESS 950 SW 12ST
CITY-ST-ZIP HIALEAH FL ☒ DELETE

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

TITLE D
NAME FERRARESI, DANIEL J
STREET ADDRESS 950 SE 12TH ST
CITY-ST-ZIP HIALEAH FL 33010 ☐ DELETE

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]* ANNE BATCHELOR ROBJOHN, (305) 889-6203
Signature and typed or printed name of signing officer or director Date Daytime Phone #

0125113

CR2E034 (11/98)