2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED **DOCUMENT # K29281** Apr 03, 2000 8:00 am Secretary of State THE GRANT GALLERY, INC. 04-03-2000 90185 017 ***150.00 Mailing Address Principal Place of Business MM 92 OVERSEAS HWY P O BOX 182 **TAVERNIER FL 33070-0182** TAVERNIER FL 33070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0067166 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GRANT, NANCY Street Address (P.O. Box Number is Not Acceptable) 915 LOBSTER LANE KEY LARGO FL 33037 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD Addition TITI F TITLE ☐ Delete GRANT, NANCY L. NAME NAME STREET ADDRESS 915 LOBSTER LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE GRANT, THOMAS J. NAME NAME 915 LOBSTER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KEY LARGO FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE **ENOCH, CAROLE** NAME NAME STREET ADDRESS STREET ADDRESS 2600 N.E. 135TH ST, #4B CITY-ST-ZIP CITY-ST-ZIP N. MIAMI FL Addition TITLE ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 in changed, or on an attachment with an anadress, with all other like empowered.