FILED

2002 Uniform Business Report (UBR)

Apr 15, 2002 8:00 am Secretary of State DOCUMENT # K29281 1. Entity Name 04-15-2002 90041 010 ***150 00 THE GRANT GALLERY, INC. Principal Place of Business Mailing Address P O BOX 182 MM 92 OVERSEAS HWY TAVERNIER FL 33070 TAVERNIER FL 33070 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0067166 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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 FL 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 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) TITLE PD Delete TITLE Change ☐ Addition GRANT, NANCY L. NAME NAME CR2E034 STREET ADDRESS 915 LOBSTER LANE STREET ADDRESS CITY-ST-ZIP KEY LARGO FL CITY-ST-ZIP TITLE **STD** Delete TITLE Change Addition NAME GRANT, THOMAS J. NAME 915 LOBSTER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP KEY LARGO FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME ENOCH, CAROLE NAME STREET ADDRESS 2600 N.E. 135TH ST, #4B STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP N. MIAMI FL TITLE ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 13. Thereby 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 eath, that I am an efficer 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