## 2001 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # 156782 1. Entity Name 04-24-2001 90028 022 \*\*\*150.00 MARJO AND GRA, INC Principal Place of Business Mailing Address 8777 COLLINS AVE, #501 8777 COLLINS AVE, #501 SURFSIDE, FL 33154 SURFSIDE, FL 33154 10055033 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For Not Applicable 65-0183835 Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent -Name Street Address (P.O. Box Number is Not Acceptable) GINO CATTAROSSI 8777 COLLINS AVE, #501 SURFSIDE, FL 33154 Zip Code City 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State CR2E034 (11/00) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE D/P Delete TITLE Change NAME GINO CATTAROSSI NAME STREET ADDRESS STREET ADDRESS 8777 COLLINS AVE, #501 CITY - ST - ZIP CITY - ST - ZIP SURFSIDE, FL 33154 TITLE Delete TITLE Change Addition D/S NAME GRACIELA DE CATTAROSSI NAME STREET ADDRESS STREET ADDRESS 8777 COLLINS AVE, #501 CITY - ST - ZIP CITY - ST - ZIP SURFSIDE, FL 33154 TITLE Change Addition TITLE 3 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Additio NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Addition Change 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 13. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this feport 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 comporation 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STF FL32381F.1

SIGNATURE:

Apr 24, 2001 8:00 am Secretary of State