

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

①

DOCUMENT # L96000000458

amended

1. Entity Name

GRAMERCY PLANTATION, L.C.

00 NOV 17 AM 8:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

119 Franklin Blvd.
St. George Island, FL
32328

Mailing Address

119 Franklin Blvd.
St. George Island, FL
32328-2839

500003478855--9
-11/28/00--01095--002
*****50.00 *****50.00

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3379731

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Oliver Monod
119 Franklin Boulevard
St. George Island, FL 32328

7. Name and Address of New Registered Agent

Name

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

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

TITLE NAME	MEM KADIS, GERALD N.	☒ Delete
STREET ADDRESS	789 PINEY WOODS FARM	
CITY-ST-ZIP	THOMASVILLE, GA 31792	
TITLE NAME	MEM KADIS, VIVIAN A.	☒ Delete
STREET ADDRESS	789 PINEY WOODS FARM	
CITY-ST-ZIP	THOMASVILLE, GA 31792	
TITLE NAME	MEM JACOB, W.M.	☒ Delete
STREET ADDRESS	P.O. BOX 1607	
CITY-ST-ZIP	GRIFFIN, GA 30224	
TITLE NAME	MEM Jacob, Teresa L.	☒ Delete
STREET ADDRESS	P.O. BOX 1607	
CITY-ST-ZIP	Griffin, GA 30223	
TITLE NAME	MEM BILLY SHULTZ, INC.	☒ Delete
STREET ADDRESS	1195 ROTTENWOOD DR., #170	
CITY-ST-ZIP	MARIETTA, GA 30067	
TITLE NAME	MEM BOYD, DONALD L.	☐ Delete
STREET ADDRESS	159 SANDY BEACH ROAD	
CITY-ST-ZIP	LESSBURG, GA 31763	

10. ADDITIONS/CHANGES

TITLE NAME	MEM KADIS, GERALD N, TRUSTEE S.G.N.I. PROFIT SHARING	☒ Change ☐ Addition
STREET ADDRESS	PLAN 789 PINEY WOODS FARM LN, RT. 2	
CITY-ST-ZIP	THOMASVILLE, GA 31792	
TITLE NAME	MEM KADIS, VIVIAN A, CUSTODIAN FOR PROMBOIN RENEAU	☒ Change ☐ Addition
STREET ADDRESS	KADIS 789 PINEY WOODS FARM LN, RT. 2	
CITY-ST-ZIP	THOMASVILLE, GA 31792	
TITLE NAME	MEM GRIFFIN RADIOLOGY PROFIT ASSOC. PROFIT SHARING	☒ Change ☐ Addition
STREET ADDRESS	PLAN FBO Dr. William M. Jacob 535 N. PINE HILL ROAD	
CITY-ST-ZIP	GRIFFIN, GA 30223	
TITLE NAME	MEM Jacob, Teresa L.	☒ Change ☐ Addition
STREET ADDRESS	535 N. Pine Hill Road	
CITY-ST-ZIP	Griffin, GA 30223	
TITLE NAME	MEM SHULTZ PARTNERS, L.P., BILLY SHULTZ, PRESIDENT	☒ Change ☐ Addition
STREET ADDRESS	3085 PACES MILL ROAD	
CITY-ST-ZIP	ATLANTA, GA 30339	
TITLE NAME		☐ Change ☐ Addition
STREET ADDRESS		
CITY-ST-ZIP		

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

OLIVIER MONOD, PRESIDENT OF PEREMANS, INC.
MEMBER-MANAGER OF GRAMERCY PLANTATION, L.C.

Nov 16, 2000
850-927-3331

Additions - Members

MEM

Elden W. Butzbaugh, Jr.
316 Main Street
Saint Joseph, MI 49085

MEM

Thomas S. Cheek
750 Wood Duck Court
Atlanta, GA 30327

MEM

Gary and Kathy Gueltzow
2715 Rio De Janeiro Avenue
Cooper City, FL 33026

MEM

TEA, Inc.
Thomas Eugene Allen
Rt. 1, Box 25
Shellman, GA 31786

MEM

Dr. James N. Bachrach
601 N. Monroe
Albany, GA 31701

MEM

Panhandle Tire Distributors, Inc.
Kenneth G. Fish, President
P.O. Box 583
East Point, FL 32328

MEM

Dale C. Anderson
135 East Gulf Beach Drive
St. George Island, FL 32328

MEM/MANAGER

Peremans Inc.
C/O Olivier Monod, President
119 Franklin Blvd.
St. George Island, FL 32328

MEM

BT Alex Brown Inc.

Custodian FBO Gerald N. Kadis, IRA

789 Piney Woods Farm Lane, Route 2

Thomasville, GA 31792

MEM

BT Alex Brown Inc.

Custodian FBO Vivian A. N. Kadis, IRA

789 Piney Woods Farm Lane, Route 2

Thomasville, GA 31792

MEM

Vivian A. Kadis

Custodian for Winter Merritt Kadis

789 Piney Woods Farm Lane, Route 2

Thomasville, GA 31792