

2002 UNIFORM BUSINESS REPORT (UBR)

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FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: GRANDEZZA MARKETING GROUP, INC.

Current Principal Place of Business:

5692 STRAND CT
SUITE #1
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

5692 STRAND CT
SUITE #1
NAPLES, FL 34110

New Mailing Address:

FEI Number: 65-1043883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOLANOS, TURXTON & YOUNGS, P.A.
12800 UNIVERSITY DR, STE 240
FT MYERS, FL 33907 US

Name and Address of New Registered Agent:

SALVATORI, LEO ESQ
4501 TAMiami TRAL NORTH
NAPLES, FL 34103 US

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: LEO SALVATORI

04/23/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAUL HARDY, ROBERT
Address: 5692 STRAND COURT, SUITE #1
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: TOLSON, RENEE
Address: 5692 STRAND COURT, SUITE #1
City-St-Zip: NAPLES, FL 34110

Title: D () Delete
Name: LEE, DIANE
Address: 5692 STRAND COURT, SUITE #1
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RENEE TOLSON

D

04/23/2002

Electronic Signature of Signing Officer or Director

Date