

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 91195 005 ****61.25

DOCUMENT # N00000005980

1. Entity Name

GRANDEZZA MARKETING GROUP, INC.



Principal Place of Business

**5692 STRAND CT
SUITE #1
NAPLES FL 34110**

Mailing Address

**5692 STRAND CT
SUITE #1
NAPLES FL 34110**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-1043883**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**SALVATORI, LEO ESQ
4501 TAMiami TRAl NORTH
NAPLES FL 34103**

7. Name and Address of New Registered Agent

Name **Kevin G. Coleman, Esq.**
Street Address (P.O. Box Number is Not Acceptable)
Goodlette, Coleman & Johnson, P.A.
4001 Tamiami Trail North, Suite 300
City **Naples** **FL** Zip Code **34103**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Kevin G. Coleman

3/31/03

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

**Make Check Payable to
Florida Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** ☒ Delete
NAME **PAUL HARDY, ROBERT**
STREET ADDRESS **5692 STRAND COURT, SUITE #1**
CITY-ST-ZIP **NAPLES FL 34110**

TITLE **D** ☐ Change ☒ Addition
NAME **K. C. Stock**
STREET ADDRESS **5692 Strand Ct., Suite #1**
CITY-ST-ZIP **Naples, FL 34110**

TITLE **D** ☒ Delete
NAME **TOLSON, RENEE**
STREET ADDRESS **5692 STRAND COURT, SUITE #1**
CITY-ST-ZIP **NAPLES FL 34110**

TITLE **D** ☐ Change ☒ Addition
NAME **Brian K. Stock**
STREET ADDRESS **5692 Strand Ct., Suite #1**
CITY-ST-ZIP **Naples, FL 34110**

TITLE **D** ☒ Delete
NAME **LEE, DIANE**
STREET ADDRESS **5692 STRAND COURT, SUITE #1**
CITY-ST-ZIP **NAPLES FL 34110**

TITLE **DP** ☐ Change ☒ Addition
NAME **Brad Black**
STREET ADDRESS **5692 Strand Ct., Suite #1**
CITY-ST-ZIP **Naples, FL 34110**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VP** ☐ Change ☒ Addition
NAME **Beth Weber**
STREET ADDRESS **5692 Strand Ct., Suite #1**
CITY-ST-ZIP **Naples, FL 34110**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **ST** ☐ Change ☒ Addition
NAME **Sandra J. Houldsworth**
STREET ADDRESS **5692 Strand Ct., Suite #1**
CITY-ST-ZIP **Naples, FL 34110**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other duly empowered.

SIGNATURE:

SIGNATURE REQUIRED **3/31/03** **239-592-7344**

CR2E037 (10/02)