

2002

01-02 UBR

1-2

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 MAR 29 PM 4:00

DOCUMENT # P00000062677

1. Entity Name

GPD, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1711 B Dobbs Road

Suite, Apt. #, etc.

3. Mailing Address

156 Biscayne Blvd

Suite, Apt. #, etc.

5/24/01 90497 024 150.00
DO NOT WRITE IN THIS SPACE

City & State

St. Augustine, FL

City & State

Islamorada, FL

4. FEI Number

59-3668609

Applied Fee

Not Applicable

Zip

32084

Country

U.S.

Zip

33036

Country

U.S.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

James D. Grainger

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

156 Biscayne Blvd

City

Islamorada

FL

Zip Code

33036

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

James D. Grainger

3-25-02

(Signature, typed or printed name of registered agent and state if applicable) (NOTE: Registered Agent signature required when transferring)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

January 1, May 1 Fee is \$150.00

After May 1, Fee is \$250.00

Amended UBR is \$51.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
President/V
Jeffrey S. Grainger
1711 B Dobbs Road
St. Augustine, FL 32084

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Secretary/Treasurer
James D. Grainger
156 Biscayne Blvd
Islamorada, FL 33036

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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IN THIS SPACE

13. 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 507, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

James D. Grainger

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

3-25-02

305-664-5583

DATE

TELEPHONE NUMBER

CR200348 1/2/01

JAMES D. GRAINGER, CPA, P.A.

March 25, 2002

ATTENTION: Leslie Sellers

Florida Department of State
Division of Corporations
Annual Report/Uniform Business Section
Post Office Box 5327
Tallahassee, FL 32314

RE: GPD, Inc.
Reference Number: P00000062677

Dear Ms. Sellers:

This is to advise you that the 2001 Uniform Business Report was returned to me on January 14, 2002 for signature as resident agent. I signed the form on January 30, 2002. You returned the form with my signature (copy enclosed). I have not received any additional correspondence from your office since that date.

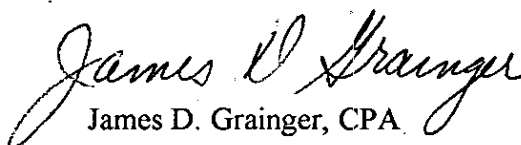
Enclosed is a check in the amount of \$150.00 for the filing fees due for 2002. I would appreciate it if you would change the following:

Place of business: 1711 B Dobbs Road
St. Augustine, Florida 32084

Mailing address: 156 Biscayne Boulevard
Islamorada, Florida 33036

If you require any additional information, please do not hesitate to call or write.

Very truly yours,


James D. Grainger, CPA

JDG/tmm
Enclosure