

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

**FILED
May 27, 2002 8:00 am
Secretary of State**

05-27-2002 90397 031 ***150.00

DOCUMENT # **P00000073739**

1. Entity Name

GRANT'S GARDENS, INC.

DO NOT WRITE IN THIS SPACE

669769

2. Principal Place of Business
7424 Starfish Drive
Suite, Apt. #, etc.

3. Mailing Address
7424 Starfish Drive
Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Sarasota, Florida
Zip Country
34231 USA

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Sarasota, Florida
Zip Country
34231 USA

4. FEI Number
65-1029274
Applied For
Not Applicable

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
Grant S. Beatt
Street Address (P.O. Box Number is Not Acceptable)
7424 Starfish Drive
City
Sarasota FL Zip Code
34231

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

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 \$550.00
Amended UBR is \$61.25
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 | Director, P.S. Co. Grant S. Beatt 7424 Starfish Drive Sarasota FL 34231 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | Director, VP, T Danielle B. Beatt 7424 Starfish Drive Sarasota FL 34231 |
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: **Grant S. Beatt**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/02

Date

941/926-1557

Daytime Phone #

CR2E034B (12/01)