

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000102981

1. Entity Name

GRANNY A'S PLACE, INC.

Principal Place of Business

8300 OKEECHOBEE BLVD
WEST PALM BEACH FL 33411

Mailing Address

8300 OKEECHOBEE BLVD
WEST PALM BEACH FL 33411

2. Principal Place of Business

8300 Okeechobee Blvd

Suite, Apt. #, etc.

3. Mailing Address

8300 Okeechobee Blvd

Suite, Apt. #, etc.

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

Zip

33411

Country

Palm Beach

Zip

33411

Country

Palm Beach

6. Name and Address of Current Registered Agent

JAECKIN, L ANN

8300 OKEECHOBEE BLVD

WEST PALM BEACH FL 33411

4. FEI Number

65-1035783

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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 Director, President ☒ Delete
NAME Alice Hoffman
STREET ADDRESS 8300 Okeechobee Blvd.
CITY-ST-ZIP West Palm Beach, FL 33411

TITLE ~~U.P.~~ U.P., Secretary, ☒ Delete
NAME L. ANN JAECKIN
STREET ADDRESS 8300 Okeechobee Blvd.
CITY-ST-ZIP West Palm Beach, FL 33411

TITLE Director, Treasurer ☐ Delete
NAME Russell M. Hoffman, Jr.
STREET ADDRESS 8300 Okeechobee Blvd.
CITY-ST-ZIP West Palm Beach, FL 33411

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Director, Pres., U.P., Sec., Treas. ☒ Change ☐ Addition
NAME Russell M. Hoffman, Jr.
STREET ADDRESS 8300 Okeechobee Blvd.
CITY-ST-ZIP West Palm Beach, FL 33411

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

SIGNATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Mar 30, 2001 8:00 am
Secretary of State

03-30-2001 90341 046 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)