

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 20, 2001 8:00 am**  
**Secretary of State**

07-20-2001 90006 004 \*\*\*150.00

0023333 AV

**DOCUMENT # P00000107454**

1. Entity Name

**GRACE MORTGAGE & FINANCIAL SERVICE, INC.**

Principal Place of Business

**5655 JOHNSON STREET SUITE A  
 HOLLYWOOD FL 33021.**

Mailing Address

**5655 JOHNSON STREET SUITE A  
 HOLLYWOOD FL 33021**

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

**20503 N.W. 15<sup>TH</sup> AVENUE**

Suite, Apt. #, etc.

**N.**

City & State

City & State

**N. MIAMI, FLORIDA**

Zip

Country

Zip

Country

**33169**

**U.S.A.**

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

**SPIEGEL & UTRERA, P.A.**

**343 ALMERIA AVENUE**

**CORAL GABLES FL 33134**

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 \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**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 **PSTD** ☐ Delete  
 NAME **DIXON, DESMOND A**  
 STREET ADDRESS **5655 JOHNSON STREET SUITE A**  
 CITY-ST-ZIP **HOLLYWOOD FL 33021**

TITLE **V** ☐ Delete  
 NAME **CHIRAMEL, PHILIP**  
 STREET ADDRESS **5655 JOHNSON STREET SUITE A**  
 CITY-ST-ZIP **HOLLYWOOD FL 33021**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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 ☐ Change ☐ Addition  
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 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
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 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:

**SIGNATURE REQUIRED DESMOND A. DIXON 07/07/01 (305) 651-9773**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

Attachment # P00000107454  
80000347

**Grace Mortgage & Financial Services, Inc.**  
**5655 Johnson Street, suite A**  
**Hollywood, Fl 33021**  
**PH: (954) 963-6831**  
**FAX: (954) 963-2018**

70/07/01

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Re: Uniform Business Report

Dear Sir/Madam:

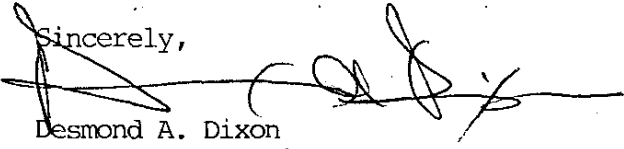
Enclosed is my business report for the year 2001 and fee for \$150.00.

I am asking you at this time to please waive the penalty fee because I did not receive notice of the amount due prior to this notice. My first thought is that this corporation was just formed in November 2000. In addition to that my mail box is shared by six tenants, this means that it could have been removed by someone else if it did arrive. In addition the mail box is exposed to the public, it is not indoors. For instance, if the mail was placed in the box on a Saturday it would not have been retrieved until Monday; in this area with a restaurant and grocery store on either side plus tenants upstairs anything could have happened after hundreds of people had had access to it, we have been losing mail. This having occurred, please note that I have changed my mailing address to my home.

I am truly regret this error and I appeal to you for your kind understanding and a favourable response.

Thanking you in advance.

Sincerely,

  
Desmond A. Dixon