2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

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Jan 28, 2004 08:00 AM DOCUMENT # P01000016733 Secretary of State 1. Entity Name MIGUEL A. DE GRANDY, P.A. Principal Place of Business Mailing Address 2900 MIAMI CENTER 201 SOUTH BISCAYNE BLVD. 2900 MIAMI CENTER 201 SOUTH BISCAYNE BLVD. MIAMI FL 33131-4330 MIAMI FL 33131-4330 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2712462 Not Applicable Country Zιρ Country Zıp \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DE GRANDY, MIGUEL P.A. Street Address (P.O. Box Number is Not Acceptable) 201 S BISCAYNE BLVD **SUITE 2900 MIAMI FL 33131** City 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. 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Addition Defete TITLE ☐ Change DE GRANDY, MIGUEL MARKE NAME 01/28/04-80113-001 150.00 STREET ADDRESS. 201 S BISCAYNE BLVD, SUITE 2900 STREET ADDRESS CITY-ST-ZIP MIAMI FL 33131-4350 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ith this filing does not is true and accurred exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information gnature shall have the same legal effect as if made under oath, that I am an officer or director quire by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplies alify for indicated on this report or supplemental of the corporation or the receiver or true

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1/23/04 305-374-6565