FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 14, 2002 8:00 am Secretary of State P01000038268 DOCUMENT # 1. Entity Name GRAMBY CORP. 02-14-2002 90079 020 ***150.00 Principal Place of Business Mailing Address ONE FINANCIAL PLAZA, STE, 1600 ONE FINANCIAL PLAZA, STE. 1600 FT. LAUDERDALE Ft. 33394-1697 FT. LAUDERDALE FL 33394-1697 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State Not Applicable Zip Country Zip Country \$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 ADAIR, LARRY L Street Address (P.O. Box Number is Not Acceptable) ONE FINANCIAL PLAZA, STE. 1600 FT. LAUDERDALE FL 33394-1697 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS ☐ Addition ☐ Delete TITLE Change TITLE ADAIR, LARRY L NAME NAME ONE FINANCIAL PLAZA, STE. 1600 STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33394-1697 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE 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 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Addition TITLE J. ☐ Delete NAME -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP I hereby certify that the information supplemental indicated on this report or supplemental of the corporation or the receiver of frust changed, or on an attachment with a receiver or the corporation or an attachment with a receiver or the corporation of the c with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of the same legal effect as if made under oath; that I am an officer or director

SIGNATUR

d to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if