

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000045836

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: GRAND LIFESTYLE PUBLISHER, INC.

Current Principal Place of Business:

10375 SW 30 STREET
MIAMI, FL 331652810

New Principal Place of Business:

1700 S BAYSHORE LANE
#4A
MIAMI, FL 33133

Current Mailing Address:

10375 SW 30 STREET
MIAMI, FL 331652810

New Mailing Address:

PO BOX 558250
MIAMI, FL 332558250

FEI Number: 65-1098418

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DINTER, HENIZ
10375 SW 30 STREET
MIAMI, FL 331652810

Name and Address of New Registered Agent:

DINTER, HENIZ
1700 S BAYSHORE LANE
4A
MIAMI, FL 33133

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:

04/22/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DINTER, HEINZ
Address: 10375 SW 30 STREET
City-St-Zip: MIAMI, FL 331652810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DINTER, HEINZ
Address: 1700 S BAYSHORE LANE
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HEINZ DINTER

D

04/22/2002

Electronic Signature of Signing Officer or Director

Date