

**FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Apr 21, 2003 8:00 am**  
**Secretary of State**

04-21-2003 90489 031 \*\*\*158.75

DOCUMENT # **P01000068795**

1. Entity Name

**GRACE, KENNEDY FINANCIAL SERVICES  
(USA), INC.**



**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

**6205 BLUE LAGOON DRIVE**

Suite, Apt. #, etc.

**SUITE 210**

City & State

**MIAMI FL 33126**

Zip

**33126**

Country

**USA**

3. Mailing Address

**6205 BLUE LAGOON DRIVE**

Suite, Apt. #, etc.

**SUITE 210**

City & State

**MIAMI FLORIDA**

Zip

**33126**

Country

**USA**

DO NOT WRITE IN THIS SPACE

4. FEI Number

**65-1153691**

Applied For

Not Applicable

5. Certificate of Status Desired ☒

**\$8.75** Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

**CORPORATION COMPANY OF MIAMI**

Street Address (P.O. Box Number is Not Acceptable)

**201 S. BISCAYNE BLVD**

**1600 MIAMI CENTER**

City

**MIAMI**

**FL**

Zip Code

**33131**

**DO NOT WRITE  
IN THIS SPACE**

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

**January 1 - May 1 Fee is \$150.00**

**After May 1, Fee is \$550.00**

**Amended UBR is \$61.25**

**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	<b>D</b>
NAME	<b>ORANE, DOUGLAS</b>
STREET ADDRESS	<b>2E ARCADIA DR</b>
CITY-ST-ZIP	<b>KINGSTON B, JAMAICA</b>
TITLE	<b>D</b>
NAME	<b>SOLDMAN, GREGORY</b>
STREET ADDRESS	<b>5255 NW 95TH AVE</b>
CITY-ST-ZIP	<b>CORAL SPRINGS, FL 33076</b>
TITLE	<b>D</b>
NAME	<b>ALEXANDER, EDWARD</b>
STREET ADDRESS	<b>827 NANDINA DR.</b>
CITY-ST-ZIP	<b>WESTON, FL 33327</b>
TITLE	<b>D</b>
NAME	<b>WEHBY, DONALD</b>
STREET ADDRESS	<b>1 OAKRIDGE DR</b>
CITY-ST-ZIP	<b>KINGSTON 8, JAMAICA</b>
TITLE	<b>D</b>
NAME	<b>BARCLAY, PAULA</b>
STREET ADDRESS	<b>4 OLIVER MEWS</b>
CITY-ST-ZIP	<b>KINGSTON 8, JAMAICA</b>
TITLE	<b>OPERATIONS MANAGER</b>
NAME	<b>SMITH, PAUL</b>
STREET ADDRESS	<b>16337 SW 66TH STREET</b>
CITY-ST-ZIP	<b>MIAMI FL 33193</b>

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
IN THIS SPACE**

12. 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

**[PAUL SMITH]**

**APRIL 21<sup>ST</sup> 2003**

**786-388-2328**

Date

Daytime Phone #

CR2E034B (12/02)